

Climate Advisory Committee  
Wednesday, June 16, 2022 – 6:30 pm  
Minutes

Present: Rita Sebastian, William Sebastian, Sam Miller, Sherrill Howard, Suellen Skinner  
Alternate: Stephanie Osborne

1. The meeting was convened with a discussion on how to organize this committee. Members agreed on a standard structure with a chair, Vice-Chair, and secretary elected for one-year terms.

After additional discussion, Sam Miller nominated Rita Sebastian to be Chair. Sherrill Howard seconded the motion and Rita was elected by unanimous vote.

Sherrill Howard nominated Sam Miller to serve as Vice-Chair. Seconded by Rita Sebastian. Sam Miller was elected by unanimous vote.

Sherrill Howard nominated Suellen Skinner to serve as secretary. Seconded by Rita Sebastian and elected by unanimous vote.

2. Procedural issues

The committee will meet monthly on the second Wednesday of each month. Any change of meeting date will be announced in advance. The meetings will be public unless an item on the agenda meets the requirement for private discussion. At the end of each meeting, the public will be offered the privilege of the floor. If a member of the public wishes to have an item discussed as a part of the meeting, a request shall be addressed to the chair for inclusion on the agenda. (Approved by the committee by unanimous vote) (RSA 91-A- Meetings – summary attached)

Dates scheduled: July 13, August 17, September 14, October 12, November 9, December 14 (changed to December 21<sup>st</sup>).

3. Tasks requested by the select board

3.1 Presentations to town departments – Emergency, CIP, planning board, zoning board, road agent's office, conservation commission, other?

Due to recent emergencies, there was consensus that our first presentation would address climate impact on our roads and how to prepare for and mitigate the impacts of changing weather patterns as identified in our report.

Each report will consist of a power point along with a presentation. More details about the form of these presentations will be decided in the following meetings. Teams will be created to work on each of these presentations.

3.2 Three projects we want to implement in the next three years

Members will review the recommendations in our climate adaptation report and be prepared to recommend projects for discussion at our next meeting.

The meeting was adjourned by a unanimous vote at 8:30 pm.

Respectfully submitted,

Suellen Skinner

