

Climate Advisory Committee
Wednesday, August 17, 2022 – 6:30 pm
Minutes

Present: Rita Sebastian, William Sebastian, Suellen Skinner, Sherrill Howard, Stephanie Osborne, and Gail Johnk.

1. The agenda was accepted as proposed

(1). Presentations

Sam Miller

Sam Miller spent time researching, gathering information, and having meetings with the fire chief and the road agent in preparation for his presentation. The committee was informed that following Sam's meetings, Corey sent an email to Rita that Sam violated the Charter and that she must inform the committee of the correct process. Corey informed Rita (and CAC) that we are not permitted to meet with department heads, and that everything must go through either Corey or the Board. After some discussion, Sherrill Howard summarized their work and we proceeded with business.

Sam, at the beginning of the meeting, submitted his resignation. Rita will hand in Sam's resignation letter shortly.

(2). Presentations

Rita Sebastian

Rita and Bill showed us a draft of a presentation (PPT) they did for the Fire Department. This PPT can also serve as a template for future power points that the CAC works on. The process the CAC will follow is that our committee will submit all work products to the Select Board for further action.

(3). Projects

Possible projects discussed:

We mentioned again how one project would be supporting the development and implementation of the charrette process with Nik Coates.

We talked again about building a database of socially vulnerable residents that might need support during any environmental/ health emergency.

(4). Grant funding

Bill and Rita submitted a possible grant spreadsheet to the Select Board. They were invited to the Board to discuss this on Monday, August 22, 2022.

Movement to adjourn at 8:30.

Unanimously approved.

Respectfully submitted,

Suellen Skinner

