

## Climate Advisory Meeting Minutes, 9/15/2022

Minutes of the Climate Advisory Committee Meeting on Sept 15, 2022

Approved by all present with a quorum.

A vote was taken to recommend Stephanie Osborne to fill the open seat as full member on the Climate Advisory Committee. This will leave an opening for an Alternate member, and committee members will seek candidates for that position to be discussed at the next meeting.

A letter from Corey Davenport was read with respect to interest by the Select Board in installing solar voltaic power generation on town buildings. Corey offered to work with the Climate Advisory Committee on this project. A vote was then taken to endorse this plan. A subsequent vote approved having this as one of the 3 major projects to be undertaken by the committee.

The committee discussed the Charrette program that was included in the 2020 Climate Adaptation Report. The committee voted to make this the second major project to be undertaken by the committee. Charrettes assist communities in developing within EPA Smart Growth planned growth and development to expand economic opportunity, while maintaining our distinctive rural character, health and environment, while helping build community.

At last month's meeting, Bill and Rita Sebastian showed a draft of a PPT presentation about the impact of climate issues on the Fire Department. The committee voted at this meeting to forward this presentation to the Select Board.