

Edgartown Energy Committee
Minutes for Tuesday, August 27, 2019

CALL TO ORDER

Meeting called to order 4:15 pm

ROLL CALL

Alan Strahler (Chair), Carla Cooper, Kara Shemeth.

Member of the Public: Juliet Mulinare (Edgartown Procurement & Acting Project Mgr. Memorial Wharf Rehabilitation)

AGENDA ITEM DISCUSSION

1. Floor motion to approve the July 23, 2019 minutes, motion approved by majority vote with no discussion.
2. Review of Edgartown's *Community Resilience Building Workshop Report*. Alan led a review of the key areas of concern and action items presented in the Report.
3. Review of *Scope of Work for Climate Change Vulnerability Assessment and Adaptation Planning* prepared by the Woods Hole Group. The cost of this assessment is \$109,835.00. The FY19 MVP Action Grant Budget is \$121,335 - 74% (\$90,035) will be covered by a grant funded by the Commonwealth's Municipal Vulnerability Preparedness (MVP) program.
4. Discussion of ICAN presentation to Select Board in September. Energy Committees of each Town have been asked to present a PowerPoint presentation to town Select Boards in an effort to motivate/inspire them to act on the MVP, and to attend the All-Island Selectmen's meeting to begin discussions on taking a regional approach for a) Emergency Planning, b) Adaptation, c) Mitigation. Alan hopes we all can participate in the presentation and will schedule a meeting to review and rehearse the presentation.
5. Alan reported on the effort to add solar to the Edgartown Library roof. He spoke with CVEC to get a better understanding of the process. Library staff are not interested in working with CVEC because of the funding and financial formula they use. This project is on hold for now.
6. The REPA grant application process was started for a municipal energy baseline by Cape Light Compact. Edgartown will possibly be seeking Green Community designation.
7. Current efforts on solar canopy development for the Park & Ride, as well as EV charging stations was put on hold this month to work on the ICAN presentation to Select Boards.
8. Carla reported that the GreenWorks bill (H.3987) was approved by the Massachusetts House and is now heading to the Senate.
9. Action Items: Prepare Select Board Presentation.
10. Meeting was adjourned at 5:30.

Respectfully Submitted:
Carla Cooper

DOCUMENTS REVIEWED

1. *Community Resilience Building Workshop Report*
2. *Scope of Work for Climate Change Vulnerability Assessment and Adaptation Planning*