

Marshfield Energy and Climate Change Committee  
September 19th, 2016  
Old Schoolhouse Common  
7:00pm

Nick Seifert, Anne Miller, Wes Cate, Joel Trupin, Dan Chodokoff, Ed Hutchinson, Michael Horowicz

Draft agenda for September meeting:

- Standard committee items
  - Assign meeting leader
    - Dan Volunteered
  - Attendance
    - Dan notes that he will not be here in November
  - Public comments
    - None
  - Agenda modifications and timing
    - Michael asked to discuss recruitment of members (10 minutes)
    - Approve minutes from June
      - Minutes approved
  - General updates from the summer (1 minute)
  - Plainfield updates (1 minute)
  - Review of June Retreat (30 minutes)
  - Discussion of 2016/2017 goals (15 minutes)
  - Create draft agenda for next meeting (2 minutes)

Meeting notes:

- General updates from the summer
  - Anne spoke with Janet Ancel about a few things.
- Plainfield updates
  - Park and ride shelter had a panel stolen. Cost about \$400 to replace.
  - A light in town was replaced with an LED but was causing visual issues. The light was realigned but now is too far. Further adjustments needed.
- Review of June retreat
  - Nick read aloud the minutes from the June retreat
  - Michael commented that the notes are a good brainstorm, but should convert into an action plan.
  - Wes and commented on availability of current bus schedules
  - Dan commented that he agrees about creating an action plan. This will help trim down the list of suggested actions from the Retreat.
  - Dan suggested we go through the "Strategy and/or plan for the next 1 year"
    - Town resolution actions should be a top priority, all in attendance nodded in agreement about this.

- Dan suggests that committee members start the ball rolling on this by having conversations with committee/commission/board members to begin this discussion.
  - Anne to discuss with conservation commission
  - Anne to discuss with Stranahan
  - Wes to discuss with the Road Commission
  - Wes to discuss with the Select Board
  - Nick to speak with someone on the Planning Commission
  - Nick to speak with Brendan McClain about the Village Trustees
  - Michael to speak with someone on the Development Review board
  - Dan to discuss with Library Committee
  - Dan to speak with Bob Light, the Zoning Administrator
- Transportation was of interest to a few people, Wes for sure
- Education and outreach was of interest
- Weatherization was also of interest
- Recruitment
  - Let's follow up with the list from the Retreat:
    - Nick to talk to Joe Astick
    - Michael to reach out to Brian Hebert
    - Michael to reach out to Betsy Brigham
    - Dan to reach out to John Medose
  - Also, Rebecca Wig, who emailed Michael. Michael is responding.
  - Wes suggested Jesse, will speak with him.
- Nick to discuss with the Planning Commission what they will be needing from the ECCC for the town plan, what deadlines, etc.
- Goal is for all actions to be completed for October 3rd meeting.

October meeting agenda items:

- Discuss and plan longer term items from the Retreat (e.g. survey, town plan input from ECCC, EV Charging station, etc)
- Standard committee business
- Reports on committee contacts and recruitment