

TOWN OF BARNSTABLE

**NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A**

NAME OF PUBLIC BODY – COMMITTEE, BOARD OR COMMISSION
Infrastructure and Energy Committee

DATE OF MEETING: June 10, 2019

TIME: 5:00 PM

PLACE: DPW Conference Room, 382 Falmouth Road, Hyannis

Call to Order

Approval of Minutes

- May 13, 2019

Guest Speakers

- Karla Cabral, Sustainable Practices
Municipal Plastic Bottle Ban
- Elizabeth Jenkins, Director Planning and Development
Charging Stations, Energy use, Climate Change, Recycling, Grants

Future Guest Speakers

- Mark R. Marinaccio, AIA, Town Architect
What is the Town's energy plan when regards new buildings
Does the Town use Home Energy Rating System Rater (HERS)?
- Patrick J. Kelliher, Supervisor Solid Waste Division
Transfer Station Update (Recycle, Compost, Trash)

Communication from Committee Members

- Alison Alessi:
Charging Stations
Meeting with David W. Anthony Risk and Property Management Director
Cape & Vineyard Electric Cooperative (CVEC)
Mass grant \$\$\$
- Gordon Starr:
Check on County's role Charging Stations
- Derek Vannier:
Recycling
Webpage PowerPoint
Sustainable practices efforts
- John Boyle:
High School energy club
Compost program
Vineyard Wind Update
- Chris Peterson:
Is the stretch code a big deal for contractors?
- Green Community Subcommittee – Alison Alessi, Gordon Starr, John Boyle
Meeting with Brian Florence, Building Commissioner

Communication from Town Council Liaison

- Britt Beedenbender:
Update on discussion with Mark S. Ells regarding Webpage content?
Does Channel 18 IEC want to do?

2019 JUN 4 PM 1:05

BARNSTABLE TOWN CLERK

Old Business

- Summer schedule:
Once per month - July 8, 2019 and August 12, 2019
- Reappointment and ethics paperwork check in:
Alessi, Alison- exp. 6/19
Boyle, John- exp. 6/19
- Review the Infrastructure and Energy Committee's charge:
Authorities and Responsibilities: The Infrastructure and Energy Committee is a standing committee serving as an advisory board to the Town Council, Town Manager and Department of Public Works. The Committee's charge is to:
 - (1) Provide the Town Manager and the Director of Public Works with recommendations concerning the development of rules and regulations for the maintenance and sanitary operation of the Solid Waste Transfer Station, Water Pollution Control Facilities, public roads, bridges, sidewalks, parking lots, parks, bulkheads, docks, Town landings, beaches, playgrounds, recreation and conservation areas, cemeteries, Town forests, and public buildings, excluding schools.
 - (2) Recommend viable methods for achieving energy conservation and for utilizing renewable sources of energy within the Town.
 - (3) Promote energy efficiency programs available through the Cape Light Compact in residential and commercial sectors.
- Review FY 2020 – FY 2024 Capital Improvements Plan:
Advice Projects to include solar, heat pumps, charging stations, water refill stations, etc.
DPW Offices Phase III Construction
- Message on Infrastructure Web Page:
What can I Do?
Answer: Eat organic, install a heat pump, drive a hybrid vehicle, ride a bike, compost food waste, install compost toilet.

New Business**Matters not reasonably anticipated by the Chair****Next Meeting:**

June 24, 2019 at 5:00 PM Department of Public Works conference room – 382 Falmouth Road, Hyannis

Adjournment

The list of matters, are those reasonably anticipated by the president/chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the sub-committee may go into executive session.

PERSONS INTERESTED ARE ADVISED THAT IN THE EVENT THAT ANY MATTER TAKEN UP AT THE MEETING THAT REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING WITH PROPER POSTING.

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. Meetings of a local public body, notice shall be filed with the municipal clerk, and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.