

Infrastructure & Energy Committee

Minutes, September 9, 2019 – Approved September 23, 2019

Infrastructure & Energy Committee Members in Attendance

Doyle, Peter-Chair	Starr, Gordon
Alessi, Alison	Boyle, John
Christopher Peterson	Derek Vannier
Rob Wilson	

Others in Attendance

Cindy Dabkowski, Administrative Assistant
Michael D. Ford, Esq.
Timothy Vautour, Co-Owner - Tricon Builders, Inc. / VP Operations - TJA Clean Energy
Zachary R. Thomas, Program Manager - Solar, Atlantic Design Engineers, Inc.
Paula K. Schnepf, Town Councilor
Britt Beedenbender, Town Councilor

Call to Order

Peter Doyle called the September 9, 2019 meeting of the Infrastructure & Energy Committee (IEC) to order at 5:00PM. The meeting was held in the DPW Conference Room located at 382 Falmouth Road, Hyannis.

Approval of Minutes

Peter Doyle asks for motion to approve minutes of June 24, 2019. **MOTION** moved by Gordon Starr, to approve the Minutes of the June 24, 2019 meeting of the Infrastructure and Energy Committee with edits. John Boyle 2nd the motion. All in favor, the Minutes of the June 24, 2019 meeting of the Infrastructure and Energy Committee is approved with edits.

Michael D. Ford, Esq. gave the committee a history of the zoning and use of the site known as 810 Wakeby Road Marstons Mills. Zachary R. Thomas, Program Manager - Solar, Atlantic Design Engineers, Inc. presents a short PowerPoint presentation describing the proposed project and requested Infrastructure and Energy Committee letter of support. (See attached presentation)

Derek Vannier makes a **MOTION** for the Infrastructure and Energy Committee to write a letter in support of Community Solar Development 810 Wakeby Road Marstons Mills, the letter would include committees suggested action items such as abutter notification, change of ownership notification and panel dismantle and removal at end of useful life. Peter Doyle seconds the motion. All in Favor. Motion passes unanimously.

Gordon Starr and Derek Vannier will draft the letter and bring to next Infrastructure and Energy Meeting (September 23, 2019).

Alison Alessi suggests Infrastructure and Energy Committee target funds through the Vineyard Wind Resiliency and Affordability Fund. (See attached Fact Sheet) Alison Alessi suggests a subcommittee be formed to brainstorm possible projects. John Boyle will reach out to Nate Mayo of Vineyard Wind; he may have examples of projects to fund.

Peter Doyle: Will request that Patrick J. Kelliher, Supervisor Solid Waste Division speak on Transfer Station Update (Recycle, Compost, and Trash) at the September 23, 2019 meeting.

19 SEP 26 P 1:49

BARNSTABLE
TOWN CLERK



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)?
- Daniel W. Santos, P.E., Director or Robert R. Steen, P.E., Assistant Director Department of Public Works to give an update on the Comprehensive Wastewater Management Plan

Upcoming Meetings

October 28, 2019

December 9, 2019

November 25, 2019

December 23, 2019

Adjourn

Motion moved by Derek Vannier to adjourn the meeting of the Infrastructure and Energy Committee at 7:01 PM, 2nd by John Boyle. All in favor, motion carried.

Documents and Exhibits

Agenda, September 09, 2019 Meeting

Draft Minutes of June 24, 2019

Community Solar Development 810 Wakeby Road Marstons Mills PowerPoint presentation

The Vineyard Wind Resiliency and Affordability Fund Informational sheet

Respectfully submitted by Cindy Dabkowski

