## TOWN CLERK

## <u>Alternative Energy Committee – Meeting Minutes</u>

7022 JAN 18 AM 7:55

Date: June 19, 2020

DUXBURY, MASS. Location: Meeting conducted via ZOOM due to Corona Virus

Attendees: Lew Segall (Chair), Matt Cooney, Susan Fontaine, Kevin Kingston,

Jessica Williams, Wendell Cerne, Bernie Gardner, Marc Peterman,

Absent: Matt Koenig, Lynn Smith, James White

- 1. Call to Order: 11:15 AM by Mr Segall.
  - a. Chair read preamble for the ZOOM call and confirmed all could hear him
- 2. Review and Approve May Minutes
  - a. Minutes were approved unanimously by roll call vote.
- 3. Discussion on MAPC Review of the website and the options that the AEC can help Planning Director, Val Massard, and the town toward coming up with the Net Zero Plan.
  - a. Discussion on inviting a MAPC person to the next meeting
  - b. Questions: Susan -are we tracking environmental status of the new DPW building? Although the building may be on hold but we would like to make sure the town attempts to build all new buildings as Net Zero
- 4. Net Zero items discussed included:
  - a. Susan what do we have to consider right now? (Buildings, etc.)
  - b. Community outreach possibly try to bring members of the business community to our committee
  - c. Jessica can be a liaison to her business clients and via the Halls Corner committee, DYC and DBMS
  - d. Wendel can talk to a MAPC person for our meeting on the 17th (TBD)
  - e. Looking at Duxbury Business Association.
  - f. Eventually we need someone from town to assist whether that is Val or another person.
  - g. Town Meeting Lew will take on writing a Net Zero warrant article for Town Meeting
  - h. Green Perspective of Municipal Aggregation should be part of the Net Zero Plan
  - i. Solarize, etc should be part of Net Zero plans e
- 5. Sustainable South Shore Event Lew/Susan prefer June 29 several members will try to attend
- 6. Charging Stations Update: Josh said that grants are still being reviewed announcement will be mid-summer
- 7. LED/ThinkLight Update: to be continued

- 8. Val's Initiative with Zoning and Sea Level Rise: Jessica has attended MAGIC ZOOM, will have more to report on info gathering for next meeting. Bringing Matt Koenig up to speed for resiliency is important.
- 9. Next AEC meeting TBD.
  - a. Next meeting would focus on net zero follow up
  - b. June 17 at 11am
- 10. Adjourn

Respectfully submitted, Jessica Williams