

CETF 5/9/22

4-5:30pm, Council Chambers

1. Call to order:
2. Attendance:
3. Approval of [Minutes from 4/25/22](#) (V):
4. Adoption of Agenda (V):
5. Public Comment?
6. Regular Business--
 - A. Quick Updates: (~15min)
 - i. Energy Benchmarking & ICLEI - meeting Thurs, May 12 at 3 to discuss next steps w/towns and ACTT (Ruth)
 - ii. Next steps for Sust. Coord. Position posting? How can we help?
 - iii. Update on Americorps applicants
 - iv. June 4th "Climate Solutions Fair" by ACTT. Tabling by our committee from 10-12:30. Any volunteers? What should we display?
 - v. COA Class Projects check-in. Possible public presentation of each project on May 31st at 7pm
 - B. CAP Feedback. Links: [CAP v.2](#) (full draft) & [CAP v.2 \(for stakeholder feedback\)](#)
 - i. Laura is collating feedback to hand off to the next
 - ii. "Final" document will be completed by Sust. Coord.
 - iii. Presentation to Council; focus = these are our GHG updates & CAP revisions so far - clear need for sustainability coordinator to do all this stuff!
 - iv. Next Steps: ready to prepare final document? Ruth & others prep presentation - discuss what to highlight, etc.
 - C. Current CAP Actions Timeline
 - i. 5/9: Review final feedback and prepare the presentation to Town Council
 - ii. 5/17: Present to Town Council
 - D. Draft REC Recommendations to Council idea (Tobin)
 - E. Review the [Gantt Chart from CAP v.1](#) - what have we accomplished? What are we behind on? What should our next action steps be?
7. Review & assign "to do" list.
8. Agenda items for next meeting?
9. Adjournment:

Because one or more members of the Task Force plan to participate in the meeting remotely due to health and/or travel, members of the public must also be afforded the opportunity to participate remotely. Information below.

Join Zoom Meeting

<https://us02web.zoom.us/j/87639548136?pwd=RWJla1lWTGVzb1F3TWNOODJ4UU9TQT09>

Meeting ID: 876 3954 8136

Passcode: 763605

Dial by your location +1 301 715 8592 US (Washington DC)