

CETF 6/27/22
4-5:30pm, Zoom

1. Call to order: 4:04
2. Attendance: Kristen Murphy, Norm Burdzell, Brian Booher, Tobin Peacock, Ruth Poland
3. Approval of [Minutes from 6/13/22](#) (V): Norm moved and Brian seconded - all yay
4. Adoption of Agenda (V): Ruth amended to move Val Peacock visit further down the agenda and provide an update on a conversation with ACTT and Kevin Buck from Tremont. Tobin moved to adopt amended agenda, Brian second - all yay
5. Public Comment? none
6. Regular Business--
 - A. Quick Updates: (~15min)
 - i. Energy Benchmarking & ICLEI moving forward (Ruth) Training program on Thursday 6/30 and hoping Brian can also attend.
 - ii. Update on the Comprehensive Planning Committee's work (Kristin) Nothing new to report
 - iii. EV Event at Seal Cove Auto Museum (Norm?) - Largest turnout ever at Seal Cove Auto museum. Kristen's children and parents went and had a great time. Ruth recognized all the EV work that Norm (and other enthusiasts) are doing.
 - iv. Solar panels at CES - did Brian have a chance to reach out to them yet? Brian plans to attend school board meeting in August
 - v. Recruitment of new Task Force members: Kristen will be leaving the task force. We have one application for the student position. Ruth will reach out to Millard to gauge his interest in returning. Liz Graves will be posting (along with all the other open committee and task force positions). Norm will put out the word at JAX. Ruth asked us all to recruit.
 - vi. Sustainability Coordinator recruitment? Ruth emailed Kevin to see if we could be of any help in moving this along. Had not heard back, as of the meeting.
7. Identify action items, ["To Do" lists for Sust. Coord & CETF](#) & next steps: Ruth is going to reach out to Liz Morrison to see what she is working on.
 - A. [Gantt Chart from CAP v.1](#) - what have we accomplished? What are we behind on? What should our next action steps be? Brian and Tobin had met to discuss before the meeting. All agreed we need buy in from the council and staff on the Gantt chart. All agree we need to start implementing the CAP and also recognized that some items have seen progress on the Gantt chart. Discussed advocating and what does that mean for CETF. Ruth will ask Kevin and Liz G if we can submit testimony or if we'd have to prepare testimony for the council or manager to present.

- We'd like the town to move forward with solar panels on as many pieces of town property as possible.
- Figure out how the town can purchase green electricity for all uses.
- Execute any and all funded solar power projects on town property
- Insulate buildings and replace all fossil fuel HVAC systems
- Budget for level 3 car charger at PD (CIP)
- Budget for level 2 chargers for public works etc.

B. [CAP Feedback Summary](#) from Laura-**next meeting**

8. Val Peacock visit to talk about discarded resources: Provided some background to how became involved following testifying in favor of State extended Producer Responsibility Act, trying to get a grasp on the MRC situation and feeling that the current waste disposal situation may not be equitable. There is no distinction between commercial and residential waste. In collaboration with UMaine Mitchell Center Bar Harbor has two interns (one graduate and one undergraduate) to conduct a waste audit for the town this summer and look at creating a reusable takeout container pilot project. Will also investigate waste impact of tourism so will be doing a winter audit too. Brian asked if we knew how many trucks were headed off island? Val - up to 2 per day. Ruth wondered how many trucks were also coming onto the island to generate that waste? And could there be tiered price levels for waste. Brian commented that though waste is a problem, from a strictly carbon referencing point of view, it is more important to put resources towards getting rid of fossil fuel usage. Ruth is excited about the work on this project
9. Draft REC Recommendations to Council Next Steps? Not done
 - A. Note Laura's resource on electricity source priorities; not done
 - B. Discuss scope 1 and 2 and RECs: not done
10. Closing
 - A. Review & assign "to do" list. What would we like to write a grant for this fall through the Community Action Grant program
 - B. Agenda items for next meeting?
 - C. Event reminders:
11. Adjournment 5:32 Brian moved, Norm seconded - all yay

"To Do" List:

- Develop & prioritize task lists for the Sust. Coordinator & Liz Morrison
- Follow up with Parking Committee on EV Charger location ideas