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BARNSTABLE TOWN CLERK

**Infrastructure & Energy Committee
Draft Minutes, August 24, 2020**

Infrastructure & Energy Committee Members present: (On Zoom)

Peter Doyle, Chair, John Boyle, Vice Chair, Chris Peterson, John Solomon, Rob Wilson.

Others in Attendance: (On Zoom)

David W. Anthony, Insurance and Asset Coordinator, Jane Ward, Citizen; Cindy Dabkowski, Administrative Assistant;

Call to Order:

Peter Doyle called the August 24, 2020 meeting of the Infrastructure & Energy Committee (IEC) to order at 5:02 PM. The meeting of the Infrastructure and energy Committee was held remotely to avoid group congregation.

Approval of Minutes:

Peter Doyle asks for motion to approve minutes of August 10, 2020 Meeting. John Boyle suggests adding "held remotely to the future meetings section to avoid confusion. Motion moved by Rob Wilson to approve the minutes of the August 10, 2020 Infrastructure and Energy Committee meeting with suggestion. Chris Peterson 2nd the motion. Five members in attendance voted affirmatively, motion carried.

New Business:

None

Old Business:

David Anthony introduces himself and provides a brief bio for the members.

Discuss status of Green Community. Status of building audits discussed, prioritizing schools so audits can be completed prior to children returning to school. It is hoped possible to audit Barnstable Adult Community Center prior to reopening.

Jane Ward continues discussion on indoor air quality importance during a pandemic and how it may apply to Town facilities. Discuss numerous ways to make progress towards improved air quality from high level and expensive to less expensive air purification techniques such as behavioral changes. Discuss educating citizens what they can do in their homes and businesses to improve air quality. Discuss draft letter to Town Council and some minor tweaks that may help the letter to be well received.

Members discuss future guest speakers with air quality expertise such as Steve Sundelin, Structures & Grounds, Supervisor, David Kanyock, Director of Facilities Barnstable Public Schools and Marina Brock Barnstable County.

David Anthony updates committee on Green Community efforts. He is continuing to verify our MEI data. Hyannis Youth and Community Center and Barnstable Adult Community Center are the next buildings to be audited by Ryes Engineering. Margaret Song and David Anthony are scheduled to meet next week to discuss best course of action for a 20% reduction plan. Margaret Song and David Anthony are working on an Electric Vehicle Policy. David Anthony believes that they are still on track for submitting an application this year. It was reported that a tentative

date with Lisa Sullivan, Brian Florence, David Anthony and staff will meet to discuss stretch code and alternatives. David Anthony will update the committee members after the meeting. John Solomon suggests a meeting with P.J. Kelliher to discuss recycling a little more

John Boyle informs committee he will be having shoulder surgery in early November and expects to not be available for the rest of the year. He is stepping down from his vice chair duties as of the next meeting. Peter Doyle asks members to step up into the vice chair position.

Next Meeting:

September 14 5:00PM | Department of Public Works | Remote Zoom Meeting

Upcoming Meeting:

September 28, 2020, October 12, 2020, October 26, 2020, November 9, 2020, November 23, 2020

Adjourn

Motion moved by Rob Wilson to adjourn the meeting of the Infrastructure and Energy Committee at 6:49 PM, 2nd by John Boyle, five members in attendance voted affirmatively, motion carried.

Documents and Exhibits

Exhibit 1: Agenda, August 24, 2020 Meeting

Exhibit 2: Draft Minutes, August 10, 2020 Meeting

Respectfully submitted by Cindy Dabkowski

