



Town of Brewster

2198 Main St., Brewster, MA 02631
(508) 896-3701

Energy and Climate Action Committee Meeting Agenda 2198 Main Street, Room B June 13, 2023 at 3PM

Members:

Christine Boucher
Chuck Hanson
Colin Odell
Bruce Semple
Phil VanHorne
Edwin Weatherby
Richard Wolf

Select Board

Liaison

Cindy Bingham

Town Manager

Peter Lombardi

This meeting will be conducted in person at the time and location identified above. This means that at least a quorum of the members of the public body will attend the meeting in person and members of the public are welcome to attend in person as well. **As a courtesy only, access to the meeting is also being provided via remote means in accordance with applicable law. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast or affect remote attendance or participation, unless otherwise required by law.** Members of the public with particular interest in any specific item on this agenda, which includes an applicant and its representatives, should make plans for in-person vs. virtual attendance accordingly.

Members of the public who wish to access the meeting may do so in the following manner:

Phone: Call (646) 931 3860 or (929) 436 2866. Webinar ID:859 0736 0960 Passcode: 044954

To request to speak: Press *9 and wait to be recognized.

Zoom Webinar: <https://us02web.zoom.us/j/85907360960?pwd=cldYMDcrakM5eVlnMct3SVlGMytEZz09>

Passcode: 044954

To request to speak: Tap Zoom "Raise Hand", then wait to be recognized.

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by accessing the meeting remotely, as noted above. Additionally, the meeting will be broadcast live, in real time, via **Live broadcast** (Brewster Government TV Channel 18), **Livestream** (livestream.brewster-ma.gov), or **Video recording** (tv.brewster-ma.gov).

Please note that the Committee may take official action, including votes, on any item on this agenda.

1. Call to Order
2. Declaration of a Quorum
3. Meeting Participation Statement
4. Recording Statement: As required by the Open Meeting Law we are informing you that the Town will be video and audio taping as well as broadcasting this public meeting. In addition, if anyone else intends to either video or audio tape this meeting they are required to inform the chair.
5. Public Announcements and Comment: Members of the public may address the Select Board on matters not on the meeting's agenda for a maximum of 3-5 minutes at the Chair's discretion. The Select Board will not reply to statements made or answer questions raised during public comment but may add items presented to a future agenda.
6. Welcome and Committee Member Introductions
7. Review and Discuss Committee Charge and Expectations
8. Nominations and Vote on Committee Positions
9. Review Accomplishments and Unfinished Business from Disbanded Energy Committee
10. Update on Energy Manager Position
11. Review and Discuss Relationships with Cape Light Compact and Cape & Vineyard Electric Company
12. FYIs
13. Next Meeting: July 11, 2023
14. Adjournment

Date Posted:
06/09/2023

Date Revised:

Received by Town Clerk: