



CARLISLE ENERGY TASK FORCE: ENERGY REDUCTION GOAL SUB COMMITTEE

Carlisle is a 'Green Community' of Massachusetts

MINUTES OF MEETING: 10th January 2019 at 7.00pm Gleason Public Library

Present: Debbie Bentley, Bob Zogg, Janne Corneil, (MPSC)

Dan Cook was absent.

Opened 7.00pm.

Minutes for meeting of December 27th were agreed as amended.

Next meeting will be on 24th January 2019.

Current Business

		<i>Discussion</i>	<i>Action</i>
1	1	Masterplan Janne Corneil confirmed that sustainability will be an important requirement of the master-planning process. Masterplan is a guiding document, not a legally binding document. There is no town vote to adopt the Masterplan	
	2	Coordination with Master planning process. The MPSC intends to hold some public Information Sessions to introduce the public to some of the key issues. One will be on climate change and setting energy reduction goals. Five Students from CCHS will be preparing the presentation. Debbie Bentley will be one of mentors for the students	
	3	Surveys and data gathering may be the prerequisite of the MPSC. For instance there is a lack of data regarding who works from home, and commuting patterns.	
	4	A survey on finding out what is the willing-ness of the residents to change their behavior / how the town is managed to tackle climate change could possibly be included in the Master planning survey	
	5	. Timeline and opportunities to coordinate: <ol style="list-style-type: none"> 1. Being involved in mentoring student presentations 2. MPSC to present at February ETF meeting. 3. Consultant RFP Scope of work: Bob to review and comment. 4. Goals Committee can comment on the selection process of the consultant for the Masterplan. 5. Timing and Content of survey input. 6. Town Meeting support 7. Educating the MPSC to links / sustainability talks locally 	
	6	There has to be a vision that we can communicate showing that there are benefits and opportunities with reducing our carbon footprint.	
2	1	Electric vehicles Ambassador	



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	We need to encourage people to invest in Electric vehicles. We could organize an EV Day at Ferns when we have the EV Charging Station installed. Needs to be discussed at main ETF meeting.	BZ.
3	Cool Climate- U of Cal- Berkley Email them and ask what is the MA average carbon foot print.	DB
4	The Goals report needs to reflect that the pathway is a balancing act. CO2/ Dollars/ Livability, and that individuals need to make the reductions as it suits them, i.e. when they purchase their next vehicle it should be an EV. We could also have Business-as-usual scenario and a couple of scenarios showing lesser carbon footprints Allowed you to see the positive and negative implications.	
5	Minutes from special meeting with Kate Hanley were accepted with amendments.	

Meeting adjourned at 8.35pm

Action Items				
Description	Assigned	Due	Status	Resp.
Invite Janne to CETF meeting to vote on endorsing warrant article for hiring master plan consultant	1/10/19	02/06/19	Janne invited	Bob
Update information on neighboring towns in our draft presentation document	07/12/18	08/08	On going.	Bob
Update Annual Energy Use Report to establish energy use over last 8 years to work back to our 1990 baseline	07/12/18	08/08	On going.	Debbie
Establish what data we have on the town for 1990 including information from David Flannery	07/12/18	08/08	On going.	Debbie
Transportation Ask Alan Lewis to the transportation data breakdown from tax department. Chase: Show how much changing to an EV will reduce the carbon in a family.				DB BZ
Municipal Electricity use Town energy will change to 100% renewable in January (Same Community aggregation supplier) Where is the school buying it's electricity – DB has asked Bill Riso to find out about their contract.				