Present: Megan Amsler, Bob Boettger, Matt Patrick, Rosemary Carey, and Meghan O’Reilly called in. Grant Walker attended.

I. Stretch Code Article Petition - Discussion
- We have an Article proposing adoption of the Stretch Code. We need 10 signatures (but we should get more so we can show widespread support).
- Why bringing back? Taking a different approach. It’s a petitioner’s article, not selectmen.
- Last time we brought Stretch Code to TM, the vote was 115 to 82 was the vote. E-Comm did not do much marketing.
- Megan and Matt got together and brainstormed to prioritize TM members. Most are positive. Nick Lowell Precinct 5 & Finance Committee needed convincing. Virginia V. and Bob Antonucci are key. Megan will ask Virginia to sign and seek. Other suggested endorsements: Jill N & Gallasso, Hucker, etc. Contractors that are not TM members.
- Correction to letter Rosemary drafted: Stretch code applies to all new residential construction; and to commercial construction over 1000k sq. feet Additions and renovations are excluded.

- Megan will forward the PDF of the petition - due Friday 1/18 end of business day.
- Contractors - Front Home Building - big piece on climate change. Why we need to be building better buildings.
- Rosemary reached out to Health Dept., League of Women Voters Falmouth and Coastal Resiliency Community to make case for supporting Stretch Code.
- Reps. Fernandes & Viera, - Megan will ask.
- Precinct Meetings (history) - E-Comm emailed each Precinct & offered to do a presentation. Precinct 3 & 5 allowed a conversation.
- Matt will speak to Su Moran and Doug Jones also needed.
- Pam Rothstein & Nell Fields - Go Green Falmouth.
- Rosemary to reach out to Jarita Davis, Engage Falmouth
- In outreach: what’s the hook for everyday person? We should email people individually. Short & sweet, one page or less.

- Megan reminded us we need to reach out to Rod Palmer, Building Commissioner. - We should ask what does a builder have to get out of it? Quality?
- Affordable housing piece - must be addressed. Linda Clark - Falmouth Housing Corporation - has multiple housing projects & do business in energy efficient building.
- Megan will ask Bob Leary to speak on behalf of Habitat - will ask Bob Reilly to give a statement.
- Public Forum with Green Communities - make sure the builders are on board. Stress the economics. We need 3 bullet points to talk to builders, TM meeting members, etc.
- “Ventilation is a problem” is a myth. Ventilation is part of the code. ERV or HRV is required in the blower door test, duct test and ventilation test. Not an extra test.

  - Affordable housing has to meet this code. Incentives for average person who’s building a house.
  - Send a question to Seth - where does the funding come from? RGGI - line charges or mil charges? It’s on electric and gas bills - so we are paying it already but Falmouth is not taking advantage of the benefit.

II. Vineyard Wind - do we support a letter to BOEM? All agreed to sign.

III. Minutes - Rosemary will resend previous months minutes.
IV. Action items - who will get Virginia or whoever to be the lead signer? Megan and will speak to Peter & Julian later today re: funding.
Meeting adjourned at 9:10