

Falmouth Energy Committee
Feb. 13, 2019
Minutes

Members Present: Megan Amsler, Rosemary Carey, Meghan O'Reilly, Bob Boettger.
Also present: Grant Walker, Charles Rader, Matt Patrick

Action items in bold.

I. Vineyard Wind BOEM comments. We discussed whether to support and submit comment. We discussed the benefits to Falmouth. Megan agreed to draft a letter and share with members.

- Stretch Code Activation Plan - We decided at last meeting to wait until the fall 2019 TM to re-introduce Stretch Code article, but do an overview at the Spring meeting expressing our intent to reintroduce it.
- **Meghan O. offered to do the presentation on behalf of E-Comm...will draft a PPT and share with group.**
- It was noted that the Planning Board withdrew its article, but it had made maximum setback 35'.

II. Energy Committee & Town affairs.

- We discussed strategies to get Energy Committee more directly involved in Planning Board and other town official committees on energy decisions; to have our work such as the Climate Protection Action Plan plan regarded in town planning.
- We hope to ensure that future form-based zoning developments that include energy efficiency and renewable energy as part of the plan.
- **Rosemary will speak to Su Moran and seek advice.**

II. Stretch Code Plan, continued.

- Megan urged committee members to cultivate relationships with TM members individually. She will reach out to East Falmouth folks.
- Bob urged doing an email to TM members. The list is available on Town website;
- We suggested targeting 1 person per precinct - have coffee.

III. Carbon pricing legislation - Sen. Benson's legislation - we briefly discussed this, but did not agree on anything.

IV. Minutes - we will review and past minutes prior to our next meeting.

Next meeting: **March 6 and March 27, 2019 8:00 a.m.**