

Climate Action Planning Subcommittee Meeting Minutes September 8, 2021

Virtual Meeting pursuant to Gov. Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, as further extended on June 15, 2021 by the Governor's signing of Senate Bill #2475.

Specific information and the general guidelines for remote participation by member of the public and/or parties with a right and or requirement to attend this meeting can be found on the Town of Lincoln website, at www.lincolntown.org.

Present: Sue Klem; Staci Montori; Roy Harvey; Emily Haslett; Lynne Smith;
Absent: Audrey Kalmus, CJ Volpone, Jennifer Glass, liaison, Select Board.

Sue Klem opened the meeting with a review of the minutes of the June 22 and June 30th meeting. Minutes were approved unanimously with a voice vote by each individual present.

The committee then reviewed an outline written by Lynne for the meeting scheduled with the GEC on September 9. The outline, presented as a PowerPoint slide deck, sketched out the approach the subcommittee will take as it meets with various Town Commissions, Committees, and Boards. There was a great deal of feedback on the draft. Roy Harvey agreed to incorporate the changes in time for the GEC meeting.

The CAP subcommittee is scheduled to meet with the Select Board on October 4 and the Planning Board on October 12. We decided to meet with the Finance Committee and Capital Planning Committee after other groups have provided input per their requests. Sue noted that we needed to schedule meetings with additional boards in September. Lynne Smith agreed to send emails to the following boards for meetings ASAP:

1. Water Commission: Jim Hutchinson, chair
2. Conservation Commission: Michele Grzenda, Conservation Director
3. Library Board: Jacquelyn Apsler, chair
4. School Committee: Tara Mitchell, chair; Becky McFall, Superintendent
5. Agricultural Commission: Lynne Bower

Member Staci Montori left the meeting at 9:15.

Motion to adjourn by Roy Harvey, seconded by Emily Haslett and approved unanimously via roll call vote: Harvey, aye; Haslett, aye; Klem, aye; Smith, aye. Meeting adjourned at 9:39.

Minutes are respectfully submitted by Lynne Smith.