

Select Board's Climate Action Committee (SBCAC)
Minutes of the April 22, 2019 Meeting
Town Hall, Room 111, 6:00 pm - 7:30 pm

SBCAC Members present: Nancy Heller (co-chair), Werner Lohe (co-chair), David Lescohier (also WA 24 presenter), Deborah Rivers, Kathleen Scanlon, David Pearlman, Linda Olson Pehlke, Alan Leviton, James Carr, David Gladstone, Swannie Jett, Don Weitzman | Werner Lohe chaired the meeting.

SBCAC Members absent: Dan Bennett, Michael Berger

Other Town staff present: Zoe Lynn

Public and other guests present: The meeting was attended by 3 members of the public, and 2 additional presenters (Jesse Gray and Select Board Member Heather Hamilton, co-petitioners of WA 23).

Materials and presentations:

- Powerpoint presentation: David Lescohier, WA 24
- Jesse Gray and Heather Hamilton, WA 23
 - Staff amended resolution, WA 23

MEETING

- Approval of minutes (March 25, 2019)
 - **VOTED** The SBCAC voted 10-0-1 to accept the minutes of the March 25, 2019 meeting.
- Warrant Article 24
 - **Presentation** by David Lescohier
 - **PUBLIC HEARING** Werner Lohe opened the public hearing. Comments included remarks in favor of the Town's Climate Action Plan and this step forward. The public hearing was closed.
 - **VOTED** The Select Board's Climate Action Committee voted FAVORABLE ACTION (10-0-1) on April 22, 2019, and urged the Town do everything possible to reach 100% renewable energy use before 2050.
- Warrant Article 23

[Select Board Member Heather Hamilton arrived. Kathleen Scanlon arrived.]

 - **Presentation** by Jesse Gray and Select Board Member Heather Hamilton

[Nancy Heller and Deborah Rivers left.]
 - **PUBLIC HEARING** Werner Lohe opened the public hearing. Comments included questions about electric vehicles (EVs), important steps we all need to take toward climate action, and remarks in favor of this step forward. The public hearing was closed.
 - **VOTED** The Select Board's Climate Action Committee voted FAVORABLE ACTION (8-2-0) on the amended resolution (brought forward to co-petitioners by staff at the beginning of the meeting and as also voted by the Select Board on April 23, 2019).
- Zoe Lynn talked about the upcoming Sustainability & Climate Action Summit undergoing planning.
- Meeting adjourned.