**Select Board’s Climate Action Committee (SBCAC)**

**Minutes of the July 22, 2019 Meeting**

**Town Hall, room 111, 6:00 pm - 7:30 pm**

**SBCAC Members present:** Nancy Heller (co-chair), Werner Lohe (co-chair), Alan Leviton, David Gladstone, David Lescohier, Deborah Rivers, Kathleen Scanlon, Linda Olson Pehlke, Michael Berger, Swannie Jett.
- Werner Lohe chaired the meeting.

**SBCAC Members absent:** Dan Bennett, David Pearlman, Don Weitzman, James Carr.

**Other Town staff present:** Zoe Lynn, Kara Brewton.

**Public and other guests present:** Jenny Fariborz and Ed Woll (guest speakers on The F.U.T.U.R.E. Act); plus five members of the public attended.

**Materials shared with SBCAC members ahead of meeting and/or discussed during meeting:**
- Heat Mapping Campaign Volunteer FAQ sheet
- Wicked Hot Boston brochure
- An email with the subject “Wicked Hot Boston – Signup for Heat Mapping!”
- Two information sheets provided by Jenny Fariborz:
  - ACT FOR UTILITY TRANSITION TO USING RENEWABLE ENERGY (FUTURE) - H.2849/S.1940: Road Map to the FUTURE Act for Empowering Municipalities
- Spreadsheet comparison on the renewed contract for the Brookline Green Electricity program
- List of boards, commissions and committees on a Town webpage

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**MEETING**

- Approval of minutes:
  - **VOTED** - The SBCAC voted 9-0-1 to accept the minutes of the June 3, 2019 meeting.

- Kara Brewton briefed the committee on the 2019 Citizen Science Heat Mapping project, and Zoe Lynn covered some post-Summit outcomes and recommendations she presented to the Select Board on July 9, 2019.

- Zoe Lynn asked the committee members about their thoughts regarding the recommendation to strengthen the impact of SBCAC, by including SBCAC members as voting members on all relevant boards, commissions and committees in Town government.
  - Discussion varied between board/committee/commission functions and current/historical structures; opportunities and needs around this recommendation; and various directly related and indirectly related topics. No discussion themes resulted.

- Jenny Fariborz and Ed Woll presented and answered questions on the FUTURE Act (H2849/S1940).
  - **VOTED** - The SBCAC voted the following, 10-0-0: *The Select Board’s Climate Action Committee urges the Select Board to adopt a resolution in support of the principles embodied in the FUTURE Act (H2849/S1940).*

- Members shared some anecdotes related to the Brookline Green Electricity program, and the meeting was adjourned.

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These minutes prepared and submitted for approval by Zoe Lynn, Sustainability Program Administrator.