## <u>Alternative Energy Committee - Meeting Minutes</u>

Date: November 14, 2019

Location: McClusky Room, Duxbury Senior Center

TOWN CLERK
2022 JAN 18 AM 7: 57
DUXBURY, MASS

Attendees: Lew Segall, Chair; Matt Cooney, Vice Chair; Susan Fontaine, Jessica Williams, Marc Peterman,

Wendell Cerne, Jim White, Lynn Smith

Absent: Kevin Kingston, Matt Koenig,

## Minutes:

- 1. Call to Order: 7:42 PM by Mr. Segall.
- 2. Upon motion duly made and seconded, the Meeting Minutes for September and October were unanimously approved with one abstention (Ms. Fontaine).
- 3. Committee discussed appreciation for former Committee member, Ms. Woods' service.
- 4. New committee members: Corrine Young. Committee looks forward to meeting her. Ms. Fontaine and Ms. Williams have other candidates in mind. Mr. Segall suggested downsizing the Committee in the event additional candidates can't be found and approved. Ms. Williams suggested putting an ad in the Clipper; the action to call the Clipper was taken by Mr. White.
- 5. Mr. Segall said former Committee member Josh Cutler contacted him to discuss a charging station. A meeting at the State House is pending to further discuss.
- 6. Ms. Fontaine mentioned an ongoing debate taking place at the state level regarding the establishment of Net Zero Stretch Code building codes and volunteered to provide more information to any interested Committee members. Mr. Segall suggested the Committee monitor the discussion.
- 7. Ms. Williams provided an update about Mass Solarize. The application requirements did not allow for enough time to submit an application in 2019 and it was decided that the Committee will consider next steps and continue to pursue.
- 8. Ms. Fontaine gave an update on the Sustainable South Shore Meeting. It's a group focused on environmental and social change; goal is to minimize energy usage along with other sustainable goals.
- 9. Mr. Cerne attended a forum on Snug Harbor, the focus of which was on strategies to mitigate rising sea levels. Hingham was used an example: the town raised their docks and created levees. Other examples include offshore baffles to mitigate wave action. Another example was New Bedford and its hurricane barrier.
- 10. Mr Segall discussed the Envision Duxbury Master Plan section on sustainability and clean energy and asked the Committee to consider what its action items might be within the context of the Plan. Ms. Williams suggested each Committee member read a section and summarize for the rest of the group.
- 11. No new business was introduced.
- 12. The next AEC meeting was scheduled for December 19, 2019
- 13. Adjourned meeting at 8:53 PM.

Respectfully submitted,

Matt Cooney