

## **Minutes for Climate Action Planning Committee Meeting on October 6th, 2021 8AM**

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, this meeting of the Climate Action Planning Subcommittee is being conducted via remote participation to the greatest extent possible

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](http://www.lincolntown.org).

**Present:** Sue Klem, Audrey Kalmus, Staci Montori, Emily Haslett, Roy Harvey

**Also present:** Jennifer Glass, Select Board Liaison, Guest Christopher Eliot

**Absent:** Lynne Smith, CJ Volpone

### **Introduction Discussions:**

- **Audrey Kalmus-** Fantastic news that Jen Curtin, Town Planning Assistant will be point person for CAP, town staff is what is needed for MAPC grant. Audrey recommends we submit soon. Also feels like MVP should be looked into.
- **Sue Klem-** Suggested reconnecting with Julie Curti, at MAPC.
- **Audrey Kalmus-** Town representative is what was missing last cycle, now with Jen Curtin it seems we can move forward. Timing is really good.
- **Sue Klem-** will connect with Jen Curtin and invite her to our meetings.
- **Audrey Kalmus** will look into MVP as well.
- **Sue Klem-** Summarized recent board meetings presentations. Conservation Commission is considering strengthening bylaws to address Climate Change. Agriculture Committee: various farms are working on "No till" farming, using cover crops, thick and looking at plastic reduction. Select Board gave a very positive reception.

**Preparation for State of the Town Meeting:** Committee needs to fine tune the presentation with slides updated by Jennifer Glass. Most likely will be a two-night meeting. Consider having a Zoom Poll for instant feedback.

*Audrey Kalmus left meeting 8:41 am.*

**Other town boards to present to:** Housing Coalition (made up of the Housing Commission, Affordable Housing Trust, and Lincoln Foundation) and Bicycle & Pedestrian Advisory Committee (BPAC). The South Lincoln Planning Advisory Committee (SLPAC) will initially be covered at a Planning Board meeting. Other group perhaps at some point: HATS- perhaps better to wait till planning has begun and HFAC- Hanscom Field Advising Committee.

**Minutes of Previous Meeting 9/29/21:** Sue Klem made a motion to approve the minutes, Roy Harvey seconded it. Roll call Vote: Harvey Aye, Haslett Aye, Klem Aye, Montori Aye.

**Final discussions:** Sue Klem reported the Select Board/Tim Higgins will have a place holder for CAP funding for 2023 budget. Jennifer Glass mentioned that Climate Action Plans are a body of knowledge that serve as an umbrella for all the town's actions. They can become the basis for grant applications. Still to consider- an Article at Town Meeting 2022 for CAP/Staff Member. Jennifer Glass mentioned participation of the Planning Assistant will be a great help and may not be a long-term solution for a town Sustainability Manager unless additional capacity is added in some other way.

**Adjournment:** Sue Klem made a motion to adjourn at 9:05 am. Roy Harvey seconded the motion. Roll call vote: Harvey aye, Haslett aye, Klem aye, Montori Aye.

Minutes respectfully submitted by Staci Montori.