



CLIMATE & ENERGY COMMITTEE

TOWN OF OAK BLUFFS
PO Box 1327, Oak Bluffs, MA 02557

NOTICE OF PUBLIC MEETING: MONDAY, JANUARY 3, 2022 – 3:30 PM

Join REMOTE Zoom Meeting

<https://oakbluffs.zoom.us/j/99073161781?pwd=eXlrczBodG1Hcnd3L3dZanpnTlBjZz09>

or by phone: +1 646 558 8656 US (New York)

Meeting ID: 990 7316 1781

Pass code: 510961

Please include your full name and/or organization in order to be let into the meeting.

AGENDA

1. **Call meeting to order** – Richard
2. **Approve Minutes for November 22, 2021 C&E Meeting** – Peter
3. **Committee Chair** – Richard steps down, becomes Alternate Committee member; nominate Bill Cleary as Chair, with Committee vote.
4. **Committee organization** – Bill and Si officially appointed 12/28/21
 - a. Bill will get expiration terms organized and posted for each member
 - b. Bill would like to meet with each member to discuss goals/interests
 - c. We seek separate Climate committee – resurrected Coastal Resilience group per Wendy and Bill, plus community member(s); Wendy also suggested to Richard that we draft the Charge for each committee (new charge for Energy; separate charge for Climate).
5. **Energy Survey** – Marilyn – survey tally & how to move forward with outreach?
6. **WT Energy Committee 12/5/21 presentation on WT Energy Plan** – Peter
7. **Home rule petition + bylaw** – spring ATM or wait, OB article deadline is 1/21/22.
8. **Updates** (if any)
 - a. **CVEC, CLC** meetings, projects – Dion, Richard
 - b. **Other updates, issues** – Committee members

9. Next meeting – Mon Feb 7, 2022 at 3:30pm (proposed 1x per month, 1st Monday)

10. Adjourn

The listing of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.