Revised Agenda Received by Town Clerk August 24, 2023, 2:04pm

## Swampscott Climate Action Plan Committee Agenda

Tuesday 5 September 2023 at 6:30 PM

Town Hall 1st Floor Conference Room and Virtual Meeting (details below)

As set forth above, this meeting/hearing of the Swampscott Climate Action Plan Committee will be held in person and/or virtually as provided on this notice. Members of the public are welcome to attend

## Agenda:

- 1. Review/approval of meeting minutes from August 1, 2023
- 2. Discuss potential Charter revisions or Bylaw revisions
  - Town Charter (look at Section 5.2 Appointments)
  - https://www.swampscottma.gov/sites/g/files/vyhlif1296/f/uploads/2016revisedcha rter.pdf
  - Bylaws: (look at Emergency Management, Streets, Trees, Uses of Land, Article XVI Stretch Energy Code):
  - https://www.swampscottma.gov/sites/g/files/vyhlif1296/f/pages/swampscott\_gene
     ral bylaws 5-16-22.pdf
- Revisit CAPC Name and Charter the following is proposed:
  - The Climate Action Plan Committee maintains the Climate Action Plan for the Town of Swampscott. "Resilient Swampscott" our Climate Action Plan was unanimously approved at the May 15 2023 Annual Town Meeting. The Committee advocates for projects that reduce emissions and mitigate impacts of climate change in our community. The Committee provides support to municipal government boards and works with other committees to deliver information and guidance to residents, property owners, and businesses in Swampscott..
- 4. Review CAPC accomplishments for Town Annual Report
  - https://docs.google.com/document/d/1FVHeyva97owUaaRHAm2LQHmW1kESZ 1ux/edit?usp=drive\_link&ouid=104339493765273001916&rtpof=true&sd=true
- 5. Community Power Campaign
  - Julie Harris is leading outreach, requests support for the following events:
    - i. Sunday, 10/1 Farmers Market
    - ii. Sunday, 10/8 Car Show
    - iii. Sunday, 10/15 Farmers Market
- 6. Review Airtable status (Review high priority initial implementation projects)
  - https://airtable.com/app9CzKJGgMNkxMdy/tblntkR9LHsREqGoj/viwXEKe8E2dF 6nDPZ?blocks=hide
- 7. Review Action item status

- Martha share powerpoint with Max on Specialized Energy Code (done)
- Get in touch with Marshall's property owner (Martha)
- Set up a meeting with the person in Melrose who coordinated their efforts (Martha) (Lori Timmerman,done)
- o Diana share information on community solar with this group
- identify someone to attend the Vinnin Sq community meeting on Aug 28 to advocate for EV chargers and solar/sustainability in general
- Everyone should continue to update the airtable and tag themselves for actions they'd like to champion
- Sam put together a table of who's covering what times for the Regatta (done)
- Resilient Swampscott artifacts confirm we can recreate (Martha) (done)

## 8. Other business

- Outreach and Tabling events
  - i. Farmers market
  - ii. Senior Center (Revise scheduled for 9/7 and Community Power 9/17)
  - iii. Anchor Food Pantry
  - i. North Shore Community Action Program, Inc. (NSCAP) partnership?
- o Ideas on utilizing Revise money
- ConCom Flood Protection brochure
- Community First Program (good progress)

If accessing the meeting online or on the smartphone app, you will be muted upon entering the meeting but can be unmuted to speak by using the "raise your hand" feature in the application.

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