



# TOWN OF YARMOUTH

1146 ROUTE 28, SOUTH YARMOUTH, MASSACHUSETTS 02664-4492  
Telephone (508) 398-2231 Ext. 1271, Fax (508) 398-2365

BOARD OF  
SELECTMEN

TOWN  
ADMINISTRATOR  
Daniel M. Knapik

## **PUBLIC MEETING** **Yarmouth Energy Committee** **January 5, 2021 ~ 4:30 PM** **Yarmouth Town Hall Hearing Room** **1146 Rt. 28, South Yarmouth, MA 02664**

Per Massachusetts General Law: All town and school boards, committee, and authorities shall post a notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays, and legal holidays. Notice shall contain a listing of topics/agenda that the chair reasonably anticipates will be discussed at the meeting. As required by Open Meeting Law and Mass. General Law, we are informing you that this meeting will be video and audio recorded, as well as rebroadcast. Anyone intending to video or audio tape this meeting is required to inform the Chair.

### **NOTE: THIS IS A REMOTE PARTICIPATION MEETING**

Pursuant to Governor Baker's March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. 30A, § 18, and the Governor's March 15, 2020, Order imposing a limitation on the number of people that may gather in one location, this meeting will be conducted via remote participation. Specific information such as instructions and guidelines for remote by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town website at [www.yarmouth.ma.us](http://www.yarmouth.ma.us) For the public portion of this meeting, members of the public who wish to watch/listen and participate in the meeting may do so in the following manner:

1. Watch a live stream on Yarmouth's YouTube Channel located at the following link:

<https://www.youtube.com/channel/UCgQ1QFZevmoqW5Mz2PnWKpA/>

Join the meeting hosted in Zoom by using the following link:

<https://us02web.zoom.us/j/85997189620?pwd=RHk3S1drU2U0UUI1T09wVXVvYTQ0T09>

Meeting ID: 859 9718 9620

Passcode: 263702

One tap mobile

+19292056099,,85997189620#,,,,\*263702# US (New York)

+13017158592,,85997189620#,,,,\*263702# US (Washington D.C)

Audio, video and screen sharing functions will be disabled during the public session. Request to participate by using the "raise hand" function.

2. You may also listen to the meeting by calling in on a phone to either 1-312-626-6799 or 1-929-205-6099. Audio, video and screen sharing functions will be disabled. Smart phone callers may be able to participate by using the "raise hand" function. Land line callers will be able to listen, but not participate. All callers or viewers may participate and provide public comment by using a designated email indicated below.
3. You may submit comments to the Town using the following email: [publiccomment@yarmouth.ma.us](mailto:publiccomment@yarmouth.ma.us) this email will be monitored by a moderator who will alert the Board Chair of relevant comments.
4. Please follow the following general instructions:
  - a. Keep your phone muted at all times when not talking;
  - b. Do not use speakerphone;
  - c. Do not use Bluetooth devices;
  - d. Mute all background noise;
  - e. Mute the livestream feed and/or the Channel 18 and use only the telephone audio;
  - f. Please do not speak until the chair or the meeting moderator asks for public comments or questions.

No in-person attendance of members of the public will be permitted. The measures state above follow the emergency order of the Governor for remote participation. Meetings will be broadcast on Channel 18 as soon as possible after the close of the meeting.

## Town of Yarmouth

Per M.G.L.: All town and school boards, committees, commissions, and authorities shall post a notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays, and legal holidays. Notice shall contain a listing of topics/agenda that the chair reasonably anticipates will be discussed at the meeting.

### Notice of Meetings

Name of committee, board, etc:	<b>Energy Committee</b>
Date of Meeting:	January 5, 2021
Time:	<b>4:30 PM</b>
Place:	Virtual meeting Meeting ID: 859 9718 9620 Passcode: 263702 One tap mobile +19292056099,,85997189620#,,,,*263702# US (New York) +13017158592,,85997189620#,,,,*263702# US (Washington D.C)

- 4:30 Motion to approve remote meeting; introduce members of the public; public comment
- 4:40. Approval of outstanding minutes (Marilyn)
- 4:45 Cape Light Compact update (Joyce)
- 4:55 Cape & Vineyard Electric Cooperative (CVEC) update:(Steve)
- 5:00 Update on Town energy work (if any) Amanda Lima, Town Engineer)
- 5:05 Draft of EC section of Annual Town Report (all)
- 5:15 Organizing for 2021:
  - Skill sets needed in next EC appointments
  - Conflict of interest training certificates
  - Election of 2021 EC officers (chair, vice chair, secretary)
- 5:35 EC Annual Operating Plan (Mike); status updates from Joyce, Steve, and Barry Margolin
- 5:45 Update on Yarmouth Solarize Plus preparation and website (Solarize Plus senior coach Mike Duffy)
- 6:00 Update on YCAN and Cape Cod Climate Network’s petitioned TM articles; possible vote to endorse articles by Energy Committee

6:15 Members' comments, and proposed agenda items

6:20 Adjourn until Tuesday, February 2, 2021 at 4:30 PM

Posted By (Name):	<b>Joyce Flynn</b>
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