



Harvard Climate Initiative Committee

Meeting Minutes of December 1, 2022

The meeting convened at 7:34 pm on Zoom

Members: Present: Ellen Sachs Leicher, Sharon McCarthy, Lucy Wallace, Christiane Turnheim, Rich Marcello, Stacie Donahue, Debra O'Rourke, Kate Boutelle

Guests: Kara McGuire Minar

**1- Minutes of 11-10-22 – approved as presented.**

**2- Select Board Meeting Report – on November 15**

Select Board did not approve plan. Requested HCIC come back on December 6 with a plan for implementation

Discussion of response to questions raised by T. Bragan & M. Solbovarro

Rich Maiore sent questions to which Ellen responded to him directly. Ellen will distribute her responses to the committee.

Discussion of slide deck for SB meeting on Dec. 6, 7:30pm

**3- Implementation Planning**

Discussed in the context of the presentation to the SB.

**4- CPC and CPIC Applications**

No further response to HCIC comments.

**5- Outreach update**

Christiane & Rich will review the "Earth Day Show & Tell Around Town" participation survey for Deborah.

MassEnergize has a few updates which need to be incorporated into the HarvardEnergize website. Difficulty contacting MassSave now that it is winter.

**6- Budget submission**

Submitted.

**7- Future meeting with Harvard's Municipal Affordable Housing Trust – Arielle Jennings**

Agreed that Arielle should make a presentation to the committee.

**8- NC4 Meetings – 3<sup>rd</sup> Wed. of each month**

Group of nearby towns advocating for climate related legislation.

**9- Next meeting: Dec. 8 at 7:30**

Starting in January, 2023, meetings will be 2<sup>nd</sup> & 4<sup>th</sup> Thursdays of the month.

**10- Other business**

None

Lucy Wallace moved to adjourned meeting at 8:38pm