



**Hingham
Climate Action
Planning Committee**

MEETING MINUTES

DATE: May 17, 2023

PLACE: Remote meeting via Zoom

MEMBERS PRESENT: Brad Moyer, Maria Zade, Gary Tondorf-Dick, Nancy Wiley, Kathy Reardon, and Elliott Place

MEMBERS ABSENT: Beth Porter, Thomas Morahan, Henry (Bob) Hidell, Carlos DaSilva, and Alyson Anderson

GUESTS: Joseph Griffin (Advisory Committee), Ginny LeClair (Sustainability Coordinator-Consultant for the Towns of Hingham and Cohasset), Brenda Black (Advisory Committee), and John Malloy (Energyzt)

ATTACHMENTS: CAP Draft dated 5/03/2023

The Chair, Brad Moyer, after establishing quorum, called the duly noticed meeting to order at 7:05 PM, and presented the Virtual Open Meeting Protocol and Procedures pursuant to Chapter 2 of the Acts of 2023.

Agenda Item #1: Detailed review of feedback received on Climate Action Plan and updates thereto

Prior to the meeting, individual committee members solicited feedback on the draft CAP from various stakeholders and interest groups. This feedback was incorporated into one draft. The Committee reviewed this most recent draft of the CAP with the goal of agreeing on feedback to

be incorporated into the final draft. The Committee was able to incorporate feedback into the remaining sections of the plan - the Carbon Emissions Inventory, Waste, Community, and Natural Resources. Implementation Steps will be addressed at our next meeting. Prior to the next meeting, Committee members were specifically asked to research options for the “Responsible Party” in the Implementation Steps column, if not already assigned.

Agenda Item #2: Review timeline for finalizing the Climate Action Plan

The remaining open comments in the draft CAP and Appendix B are expected to be completed by the end of May. Feedback received from groups with scheduled presentations will be incorporated by end of June. The Plan is expected to be completed by end of June.

Agenda Item #3: Update on public presentations to date and upcoming presentations

Representatives of CAPC will present the draft CAP to the Planning Board, the Hingham Downtown and Industrial Commission, and the Select Board over the next four to six weeks.

Agenda Item #4: Approval of Outstanding Minutes

Elliott Place made a motion to approve the minutes. Kathy Reardon seconded. CAPC members voted to approve minutes from the May 3, 2023 meeting. The motion passed unanimously.

The meeting adjourned at 9:30pm.

Next meeting date: June 15, 2023 at 7pm via Zoom

Respectfully submitted,
Maria Zade