Kittery Climate Adaptation Committee Approved Minutes 5:30 PM, April 5, 2022

Hybrid Meeting - Conference Room A & Zoom

- I. Present: K. Fellows, D. Gibson, E. Kempster, L. Laurin, R. Ledgett, J. Mccollett, J. Spiller, C. Wake. K. Connor, Kittery Planning & Development
- II. Introduced New Member- John McCollett
- III. Approve Minutes 03.01.22
- IV. Committee agreed to return to in person meetings with remote option
- V. <u>EV Ordinance</u> from Southern Maine Planning and with some suggested modifications, esp. stronger incentives for heavy vehicles (level 3 chargers) and adjust for levels of proposed greenhouse gas reduction, move to Town staff review and subsequent implementation
- VI. Updates

Heating/Cooling Centers Report – Ken Fellows outlined his efforts and suggested next steps including outlining requisites for shelters such as sanitary facilities and food preparation capability; criteria for location; staff training; regional coordination; communication with vulnerable populations. Follow-up with Town Manager and Town Emergency Operations officer (Fire Chief).

Kittery Climate Action Plan – waiting to hear about funding from Maine Community Resilience Partnership.

KCC Display – Community Center display is finally up. For future, needs some design work. Seacoast Environmental Film Festival – April 9 – tabling, display. Ken and Judy will staff with others as available.

Traip- course prospering

VII. Subcommittee Reports:

Built and Natural Landscape – continuing work of coastal hazard zone Energy and Sustainability – No meetings as there was not a quorum but informal discussion with Kittery Climate Action Now (KCAN) on KCAN's spring solarize Kittery events.

VIII. Other:

Kittery Diversity, Equity and Inclusion Ad Hoc Committee (DEI) representative – Erin volunteered

Solar Ordinance – April 11 Council to vote

KCAN - Solarize Kittery coming

Save Kittery Waters – no updates

- IX. Public Comment none
- X. Next Meeting scheduled for May 3, 2022 @5:30 pm
- XI. Adjourned at 6:20 pm: moved by K. Fellowes, seconded by E. Kempster. Unanimous

Minutes approved: 05.03.223