

## ERC Minutes for November 7, 2024

**MEMBERS PRESENT:** Lauren Jordan, Diane Lamson, Mike Brakey, Selectboard liaison Dustin Ward

The meeting was held in the Meetinghouse and recorded for public viewing as will all meetings going forward.

**1. Approval of October Minutes** -Doug motioned to accept minutes as written, seconded by Mike, minutes were unanimously approved with no changes

### **2.UPDATES:**

**Town Fairgrounds Septic Plan** - Diane and Doug mulched and staked some of the plants that the contractors dug up and moved for saving. Many more plants were removed than we were initially told about, and the garden as it once was has been obliterated. We will work to replant the surviving plants in the spring

**Fairground Trees** - All plastic wrap was removed to allow air circulation to the base of the trees. We will consider a mulch surround for next spring.

**Community Resilience Partnership Grant** - Representatives from ERC, GPCOG, SDLA and RRCT met on zoom for an update on where the process stands now, and next steps. As of this meeting, ERC has no action to take at this time. GPCOG is in the data analysis process.

**CES Town Contract** - Dustin reported that the contract was to automatically renew for another two years unless the town cancels. He will report back to us on the status of the contract.

**3. Guest Speaker Peter Dugas on Carbon Cashback Maine** Peter presented an overview of how the carbon cashback program works towards achieving the goal of 2 degree temp increase by 2100. The ERC will be asked to review a resolution which would then go to the select board.

**4. Casco Bay Trail Alliance Resolution-** Discussion tabled

**5. ERC NGX Topics** Diane is working on an article on winter seed sowing, with a workshop scheduled for Jan 5

### **6. NEW BUSINESS**

Dustin will add the issue of CBT Alliance resolution to the Nov 18th selectboard meeting agenda to get the boards approval to move forward

Next meeting date Dec at 5:30pm

Respectively submitted by Diane Lamson, Secretary ERC