

Town of Scarborough Sustainability Committee

March 23, 2022 | 8:00 – 9:30 a.m. | Hybrid Meeting – Council Chambers B and via Zoom

To participate in the Sustainability Committee's meeting, please use the following link:
https://scarboroughmaine.zoom.us/webinar/register/WN_XRgWerwQjm6X_mpZ2VF1A

To view in the Sustainability Committee's meeting, please use the following link:
<https://www.youtube.com/channel/UCD5Y8CFy5HpXMftV3xX73aw>

Agenda

8:00 am **Call to order and attendance**

- (1) Vote on minutes from 2/23/22 minutes
- (2) Approve 3/23/22 meeting agenda

8:05 am **Old Business**

- (1) EV Charging Ordinance
 - Report out on Ordinance Committee's 1/28/22 meeting
 - Discuss approach for Council workshop
- (2) Community Action Grants
 - Update on grant proposal

9:10 am **Updates**

- (1) Town Council
- (2) Planning Board
- (3) Conservation Commission

9:25 am **Next meeting agenda**

Meeting date: Wednesday, April 27, 2022

9:30 am **Adjourn**

Next meeting date April 27, 2022 at 8:00 am

Planning & Code Enforcement

Town of Scarborough Sustainability Committee

February 23, 2022 | 8:00 – 9:30 a.m. | Scarborough Town Hall and via Zoom

Meeting Minutes - DRAFT

Present (in person): Anton Bodor, Rick Meinking, Ernie Milner, Jami Fitch

Present (via Zoom): Ron Allen, David Kirstein, Thomas Loder, April Sither

To re-play the Sustainability Committee's 2/23/22 meeting, please use the following link:
<https://www.youtube.com/channel/UCD5Y8CFy5HpXMftV3xX73aw>

Call to Order

1. Meeting was called to order at 8:07 am.
2. The Committee voted to approve the minutes from the 1/26/22 meeting. Anton motioned to approve the minutes, Ernie seconded. Rollcall vote was unanimous.

Old Business

1. EV charging ordinance
 - The draft ordinance language is under review by planning staff. The topic will be introduced to the Ordinance Committee on 2/28. Jami will provide a brief presentation, similar to what was provided to the development stakeholders. No decision will be made at the meeting.
 - **ACTION: JAMI will send Committee members an invitation to the meeting.**
2. Community Action Grants
 - Jami provided a brief overview of the State's Community Action Grants. The Town take the following steps to be eligible to apply for a grant:
 - Complete a self-evaluation (complete)
 - Hold a community meeting (scheduled for 2/23 – see below for more)
 - Pass a Council resolution (on the agenda for the Council's 3/2 meeting)
 - The community meeting to discuss climate change and resiliency is scheduled for 2/23 at 6:00 pm via Zoom. Members of the Sustainability Committee, Conservation Commission, Transportation Committee, Long-Range Planning Committee, and the SECDO board were invited to participate. Notices were also posted in the Town's e-newsletter, social media accounts, and the meeting calendar. An article was also printed in *The Leader*. Approximately 50 people are registered for the meeting.
 - A Google Form was set up for people to submit input even if they are not able to attend the meeting.
 - Because of the short window in which to meet grant eligibility requirements and complete the application process, Town staff have identified Route One as a high priority project to

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pursue for grant funding. The Town would like to complete a study to understand how the road will need to be upgraded given sea level rise projections. The information will also identify future funding needs to upgrade the road to make it more resilient.

- The Conservation Commission is considering taking the lead on a climate action and adaptation plan, and funding may be sought to assist that process. The Sustainability Committee would have a role in that planning process.
- Anton asked what are areas of concern for Scarborough residents.
 - According to the recent community survey, development/growth and traffic were the largest area of concern.

Updates

1. Town Council

- The Council recently had a workshop with The Downs about the downtown district. The Downs is requesting an exemption from the Town's Grown Management Ordinance. The Town has hired a third-party consultant to help evaluate the issue.
- April is hopeful the climate change resolution will be supported by the Town Council when it goes before them on 3/2.

2. Planning Board

- Certificates of occupancy have been issued for Rosemont Market and Harbor Fish in the old fire station.
- The Planning Board recently reviewed a 120-unit apartment complex at the intersection of Muzzy and Gorham Roads.
- Costco was asked to provide a couple versions of building siting to the Planning Board.
- Plans for the former Beechridge Speedway are still in development.

3. Energy Code

- Rick shared that MUBEC is hoping to make the 2021 IECC the required statewide energy code by September 2021.

4. Solar Ordinance

- At the March meeting, Jami will provide an update on the solar projects proposed and approved since the ordinance went into effect.

5. Project Grace

- The fuel rally on 2/19 was very cold but worthwhile.

Meeting adjourned at 9:15 am.

Next meeting: March 23, 2022 at 8:00 am at Town Hall