Date: Monday, November 9, 2020
Time: 6:30 p.m.
Location: Via Zoom Audio/Video Webinar

For committee members:
- Instructions on how to participate were emailed to you on 11/4/20

For other guests/audience members:
- To participate via computer: https://zoom.us/j/93562442477
- To participate without computer (i.e. by phone audio only): (312) 626-6799, then enter webinar ID: 935 6244 2477

Agenda

I. Roll Call

II. Discussion with Dr. Andrew Smith, Maine CDC

III. Discussion about Upcoming Meeting Schedule/Final Report
   a. CAAC has funding for Facilitator Services to get it to the report presentation to City Council on Feb. 2, 2021. If CAAC feels it needs more time, it should request more funding from Council.
   b. If the CAAC feels comfortable getting the work accomplished within the current timeframe, the City Manager recommends you push back the process by a month, with the report going to Council on Mar. 2, 2021 instead. To afford this, the CAAC would skip its two Dec. 2020 meetings, meet as planned in Jan. 2021, and then add the skipped meetings to Feb. 2021. This would allow the CAAC time to adequately review the DEP report due to the legislature in Jan. 2021 (as a result of LD 1915) and incorporate some or all of it into its own recommendations to City Council if so desired.

IV. Public Comment

V. Adjourn

Members
Rebecca Boulos – Public Health Official
Joshua Cutler – Member At-large
Brianne Hicknell – Environmental Engineer
Thomas Mikulka – Environmental Scientist/Chemist
Anthony Moffa – Environmental Attorney
David Plumb – Facilitator (non-voting)
Scott Morelli – City Manager (non-voting)
Adrian Kendall – Special Legal Counsel (non-voting)