

1                                   **WESTON SUSTAINABILITY COMMITTEE MEETING**  
2   **FINAL MINUTES**  
3   **TUESDAY, MARCH 27, 2018**  
4   **7:30 P.M.**

5  
6   **WESTON TOWN HALL**  
7   **DAUGHERTY COMMISSION ROOM**

8     *Official actions of the commission in these minutes are indicated by underlining.*  
9

10    The Weston Sustainability Committee held a special meeting on Tuesday March 27, 2018  
11    at Weston Town Hall. Commissioners present: Kirby Brendsel, Jens Buettner, Ken  
12    Coulson, Amy Kalafa, and Marc de Mul. Co-Chair de Mul called the meeting to order at  
13    7:30 p.m.

- 14    1) There was a motion to approve the minutes of the special meeting on February 21,  
15       2018 meeting by Co-Chair de Mul that was seconded by Commissioner Buettner.  
16       Motion was approved. For: 5 / Against: 0.
- 17    2) Discussion of Duties of Committee Chair, Co-Chair, and Secretary
- 18       a) Sustainability Committee to be run as a republic sense
- 19       b) Role of the Chair includes setting agendas and scheduling meetings
- 20       c) Role of the Co-Chair is to support the Chair, and serve in Chair's capacity when  
21           they are unable.
- 22       d) Role of the Secretary to to take notes and minutes.
- 23    3) Election of New Committee Chair, Co-Chair, and Secretary
- 24       a) There was a motion to select the following individuals for respective positions:  
25           Marc de Mul as Chair, Amy Kalafa as Co-Chair, and Kirby Brendsel as Secretary.  
26           This motion was made by Commissioner Marc de Mul and seconded by  
27           Commissioner Kirby Brendsel. Motion was approved. For: 5 / Against: 0.
- 28    4) Committee Focus Activities for 2018.
- 29       a) Following were activities discussed as focus areas for the Weston Sustainability  
30           Committee for the following year:
- 31           i) Communication & Outreach
- 32               (1) Speaker series, with a focus on what residents of the Town of Weston can  
33                   do to live more sustainably, with potentials of:
- 34                   (a) Paul Hawkin
- 35                   (b) Dan Kittrige
- 36                   (c) Organic gardener from Jens
- 37                   (d) Aquarion representative from Jens

- 38           ii) School Engagement (e.g., drug disposal and idling)  
39           iii) Sustainable Connecticut Submission for the Town of Weston  
40           iv) Town Sustainability Plan  
41           v) Sustainability Event (possibly at Lachat Farm)  
42       b) Waste & Recycling  
43           i) Bring Your Own (i.e., bags, bottles, and cups)  
44           ii) Fracking Waste Ordinance  
45       c) Energy  
46           i) Solar (Remote Net Metered and other opportunities)  
47           ii) Electric Vehicle Charging  
48           iii) Microgrid  
49       5) Scheduling for next Weston Sustainability Committee is April 12, 2018.  
50       6) Adjournment: Motion to adjourn was made by Chair de Mul and seconded by  
51           Commissioner Brendsel. Motion was approved. For: 5 / Against: 0.  
52           Meeting was adjourned at 8:45 pm.  
53       Respectfully Submitted,  
54       Kirby Brendsel, Secretary