SPECIAL MEETING OF THE SUSTAINABILITY COMMITTEE TUESDAY, MARCH 28, 2017, 7:30 PM TOWN HALL ANNEX CONFERENCE ROOM

Present: Selectman Chris Spaulding, Amy Kalafa, Scott Licamele, Natalie Terrill, Marc de Mul, Mia St. Angelo, Holly DeBarger, Cassondra Kelly, Jens Buettner, Ellen Strauss, Town Administrator Jonathan Luiz

The meeting was called to order at: 7:30pm

- **1- Introductions** Members of the Committee introduced themselves.
- **2- Election of a Chair** Tabled.
- 3- Election of a Vice-Chair Tabled.
- **4- Election of a Secretary** Tabled.
- 5- Freedom of Information Act Basics Jonathan Luiz provided highlights of the State of Connecticut Freedom of Information Act.
- **6- Role of the Sustainability Committee** Members reviewed the Board of Selectmen's description of the role. Discussion ensued about whether or not the role was too narrowly defined.
- **7- Ideas** Conversation took place about possible work that the Committee could take on. It was determined that each member would bring at least five ideas of work to the next meeting.
- **8- Future Meeting Dates and Times** It was determined that the next meeting date and time would be determined via a Doodle poll.
- **9- Adjourn** Mr. Licamele moved and Ms. Terrill seconded to adjourn. The motion passed unanimously at 9:00 pm.