

SPECIAL MEETING OF THE SUSTAINABILITY COMMITTEE
THURSDAY, MAY 11, 2017, 7:30 PM
TOWN HALL COMMISSION ROOM

- 1- Call to Order:** The meeting was called to order at: 7:30 pm with the following members: Amy Kalafa, Scott Licamele, Natalie Terrill, Marc de Mul, Jens Buettner, Cassie Kelly and Mia St. Angelo Town Administrator Jonathan Luiz (staff).

Fire Chief John Pokorney spoke about his desire to have a fuel cell at the Fire Department.

Larry Shore spoke about his endeavor to have re-usable bags available at Peter's Market.

- 2- Approval of Minutes, Special Meeting held April 18, 2017** – Amy Kalafa moved and Natalie Terrill seconded to approve the minutes with the proviso that everyone's project ideas/suggestions be attached. The motion passed unanimously.
- 3- Setting priorities** – Consensus was reached that the three areas of focus will be on idling prevention, bag re-use at Peter's Market, and energy at Town Buildings. The high school students, Jens and Jonathan will focus on idling prevention. The high school students, Jonathan and Larry Shore will focus on bag re-use at Peter's Market. Amy, Scott, Natalie, Marc, Jens and Jonathan will focus on energy at Town Buildings.
- 4- Discussion of various projects** – It was agreed that the three groups would work separately on their respective projects and then reconvene periodically to give updates to the other groups.
- 5- Next meeting** is Thursday, May 25, 2017 at 7:30 pm in the Town Hall Commission Room.
- 6- Adjourn** – Scott moved and Marc seconded to adjourn. The motion passed unanimously at 9:30 pm.

Minutes submitted by Town Administrator Jonathan Luiz.