Minutes are considered "Draft" until approved by the Committee. Please contact the Planning and Zoning Office for a copy of final minutes.

## Minutes

## **Joint Green Efforts Committee**

June 5, 2018 **6:30 p.m.** 

Present:

In attendance:

Patti Boye-Williams Andrea Sobinski Betty DaCruz Shannon Rutherford, Assistant Town Planner

- A. Call to Order 6:35pm.
- B. Public Comment None
- C. Administrative / Communications
  - 1. Meeting Minute approval for:
    - a. May1, 2018 No quorum
  - 2. Explore Farmington:

Shannon to post a Clean-Up Day recap. on the Explore Farmington page for June.

Patti suggested that a blog be written about the street light conversion to LFD.

Below is the schedule of the blog postings and topics. Posting are to be ready by the 1<sup>st</sup> of the month.

April	Cate	Annual Clean Up Dav
June	Patti	Textile Recycling Shannon – post Clean Up
Day results		, , , , , , , , , , , , , , , , , , , ,
July (late)	Patti	LED street light conversion
August	John	CT Water Planting Area/Invasive Species
		Management
October	Rodger	Harvesting / Growing cycle
December	Katy	Energy Savings projects – household focus
February	Andrea	Energy Saving / Recycling efforts for students

- D. Waste Reduction
  - a. Old Business
    - 1. 2018 Annual Clean-Up Day
      - i. No update
    - 2) Textile Recycling
      - 1) The contracts have been reviewed by the Finance Director. The next steps involve the resolution of the comments with the Simple Recycling representative.
    - b. New Business None

- E. Open Space Management / Invasive Species Reduction
  - a. Old Business
    - CT Water Planting Area Update: Planting day was successfully completed on May 8<sup>th</sup>. On-going monitoring of the site will continue through the summer.
  - b. New Business None

## F. Other Items

- 1) Green Efforts Committee Logo
  - 1) Shannon to set up letter format with logo.
- 2) Discuss Green Efforts Committee Goals through 2020
  - 1) Patti indicated that the Town Council had adopted the 2018-2020 Strategic Plan at the last Council Meeting.
  - 2) The plan acknowledges the Committee's request to have the desired outcomes and goals align with three key focus areas:
    - 1. Natural Resources and Conservation
    - 2. Energy Reduction and Alternative Energy
    - 3. Waste Reduction and Recycling
  - 3) The Committee has been charged with setting their goals through 2020.
  - 4) Patti distributed two handouts from the Sustainable CT website; the Sustainable CT Take Action pamphlet and the Sustainable CT Master Action List. Committee members should review the lists and website to determine if there are actions items that the committee could focus on over the next two years.

## Adjourn 7:20 pm

cc: Kathy Eagen, Town Manager
Kathy Greider, Superintendent of Schools
Chris Fagan, Board of Education
Tim Harris, Director of School Facilities
Mary Paganini, Administrative Assistant
Rose Ponte, Director of Economic Development
Russ Arnold, Director of Public Works
Erica Robertson, Assistant Town Manager