Agenda Joint Green Efforts Committee

January 5, 2021 Online Web Conference – special meeting 7:00 p.m.

PLEASE NOTE THE MEETING WILL BE HELD ONLINE

To access the meeting: Please click the link below to join the webinar:

https://us02web.zoom.us/j/87248185248

Telephone Call in Information: Dial: +1 312 626 6799

Webinar ID: 872 4818 5248

- A. Call to Order
- **B.** Public Comment please use the raise hand function to indicate that you have a public comment.
- c. Presentations None
- D. Administrative
 - 1. To Approve the December 1, 2020 meeting minutes
- E. Public Education Goal
 - 1. Annual Clean Up Day
 - 2. Explore Farmington continue to discuss article submissions
 - 3. Green Efforts Newsletter on hold
- F. Sustainable CT Goal
 - 1. Review goals and process
- G. Waste Reduction Goal
 - Composting incorporate into Sustainable CT
 - 2. Simple Recycling update
- H. Board of Education Goal on hold
- I. Adjournment

cc: Kathy Blonski, Town Manager
Russ Arnold, Director of Public Works / Town Engineer
Paula Ray, Town Clerk
Kathy Greider, Superintendent of Schools
Ellen Siuta, Board of Education
Sam Kilpatrick, Director of School Facilities
Shannon Rutherford, Assistant Town Planner
Natascha Schwartz, Administrative Assistant
Sandra Michaud, Land Use Coordinator

Minutes Joint Green Efforts Committee

December 1, 2020 Online Wed Conference 7:00 p.m.

In Attendance:

Patti Boye-Williams - Chair Stacey Petruzella Chris Fagan Sylvie Binette Jennifer Wynn Cate Grady Benson Adam Teff - TitanGen Erica Robertson, Assistant Town Manager

<u>Absent</u>

Rodger Phillips

J. Call to Order

The chair called the meeting to order at 7:08 p.m.

K. Public Comment

None.

L. Presentations

Adam Teff is the General Manager of TitanGen, the Town of Farmington's energy consultant. He presented to the committee how his company can assist the Green Efforts Committee with their sustainability project with Sustainable CT as well as assisting in areas such as creating an energy plan for Farmington, energy data management, energy conservation, and renewable energy.

M. Administrative

- 1. To Approve the October 15, 2020 meeting minutes Upon a motion made and seconded (Wynn/Petruzella) it was unanimously voted: to approve the October 15, 2020 meeting minutes. All in favor; approved.
- 2. Meeting Schedule The first Tuesday of the month @ 7:00 pm was scheduled for the 2021 meetings.

N. Public Education Goal

- 1. Annual Clean Up Day- April 24, 2021 will be the Clean Up Day. It will also be the Hazardous Waste Day. We will plan for a virtual approach/covid friendly. There will be no heaviest hall competition this year.
- 2. Explore Farmington we will rerun some green holidays articles from last year's newsletter. Erica to coordinate.
- 3. Green Efforts Newsletter –A discussion was had about whether we should spend the money on a printed newsletter. Also, is a printed newsletter

"green?" We may need funds for Sustainable CT projects. We will announce the Annual Clean Up day in the spring newsletter.

O. Sustainable CT Goal

1. Discussion from presentation – The committee will move forward with Sustainable CT. We will invite Alyssa Norwood to an upcoming Town Council Meeting (Dec or January). Plan is to have a presentation at the beginning of the council meeting and then an agenda item to pass the required resolution.

P. Waste Reduction Goal

Composting discussion - no discussion
 Simple Recycling update – October # - 4,808 lbs for a total of 52,022 lbs collected or 26.011 tons.

Q. Board of Education Goal - on hold

R. Adjournment

Upon a motion made and seconded (Fagan/Petruzella) it was unanimously voted: to adjourn at 8:32 p.m.