

SUSTAINABILITY COMMITTEE MEETING MINUTES

Date: October 2, 2023

Time: 4:30 PM

Location: Town Offices, back room

Members Present: John Majercak, Jody Lally, Beth Girshman

Others Present: none

Meeting to order at 4:36 PM.

1. Approve minutes of July 26th & September 18th, 2023

Beth made a motion to approve, Jody seconded, it passed unanimously.

2. Discussion on recommending new committee members

Beth will contact Liv Wyatt to see if she is still interested and then if so we will ask Veronique to bring it to the selectboard. We will also ask Veronique to post a call for members in Currents again at the next opportunity. We will also ask people we know.

3. Discuss having Nelson Shifflet as an advisory member on a municipal solar project

We like the idea of this, we will ask him to summarize his proposed activities and have us review them and then keep us posted from time to time. John will email him.

4. Next steps with MVP grant

Veronique will arrange for others in town who have worked on this in the past to provide a written summary of past efforts and then get scheduled to join a meeting to discuss.

5. Working with town departments

The committee wants to make sure that we are in sync with other things happening in Town. We will ask Veronique for guidance and suggestions as we do our work.

6. Discussion of streetlights in town

The selectboard expressed interest in this and if this committee could look into it. Jody will ask a neighboring town about their recent efforts and report back. We will also ask Allison and Chris about this when they come to a future meeting. We can decide how to prioritize this as we learn more.

7. Discussion on committee priorities

We will look for guidance at our November meeting with FRCOG and DOER and then continue the discussion. We want to look at town operations as well as residents and businesses in town.

We would like to move the next meeting on 10/30 to 11 am instead of 4:30 and will ask Veronique if that works. We will also set up Zoom going forward so that Liv can attend. John will ask Veronique for the log in credentials for a more stable wi-fi network, the one we used kept kicking us out every few minutes.

Respectfully submitted,

John Majercak