THESE MINUTES ARE SUBJECT TO APPROVAL BY THE SUSTAINABLE ENERGY COMMISSION

The Sustainable Energy Commission held a special meeting relative to Sustainable CT, Tuesday, July 24, 2018 in the Council Chamber of the Newtown Municipal Center, 3 Primrose Street, Newtown, CT 6470.

The meeting was called to order by Chairman Kathy Quinn at 6:34 p.m.

Present: Chairman Kathy Quinn, Vanessa Villamil

Also Present: WestCOG interns Leo Abreu and Collin Donovan, Jennifer Cebry, Cultural Arts; Amy Mangold, P&R; Ryan Knapp, Legislative Council, Ordinance Committee and Pootatuck Watershed Association, Chuck Litty

Absent: Allen Adriani, George Brown, Graham Clifford, Jeff Jorgensen, Mark Sievel, Tom Snayd, Dave Stout

Communications: none.

Public Comments: none.

Status update – completed projects and current score: Leo Abreu stated the current score was 75. There should be no problem reporting enough points to achieve a bronze level. Rob Sibley will complete his input when he returns from vacation. Jennifer Cebry will work with the interns to upload the available information relating to the Cultural Arts Commission. Fred Hurley and Kathy Quinn will enter data relative to solar installations. Ryan Knapp uploaded the POCD and will review what additional backup he can upload. Kathy Quinn will be meeting with John Boccuzzi and Jennifer Crane to review how the overlap between the Livable Communities and Healthy Communities program mesh with the Sustainable CT items.

Identify projects that can be completed prior to Aug. 24 deadline: This continues to be an ongoing process.

Discuss best way to apply Equity Tool kit to an action item: Leo Abreu and Collin Donovan will check to see if the smoking/vaping ban presented by Amy Mangold can be used with the Equity Tool Kit. Also being considered are the "What's in, What's Out" recycling campaign and the proposal put forward by John Boccuzzi to encourage the active participation of seniors in community life.

Kathy Quinn and Vanessa Villamil will attend a meeting on July 30 at WestCOG for a question and answer session on Sustainable CT.

Adjournment: Having no further business the special meeting of the Sustainable Energy Commission (Sustainable CT) at 7:26 p.m.

Susan Marcinek, clerk

Rec'd. for Record 7(25 2018)
Town Clerk of Newtown @9:56
Delbie Aurolia Halstand