

September 3, 2024 Green Committee Minutes

Current Projects

- Grants – Victoria/Gary
 - Status Clean Energy Communities grant program – Seth, Adrienne, Lynn
 - TJS is liaison to EMS, FD, and Ambulance and offered to distribute materials to promote enrollment.
 - Seth offered to contact Lisa Gorey for distribution to the Shinnecock Reservation.
 - 50 copies to Gary for distribution – unfortunately Jazz Festival denied distribution of materials
 - DOE Grant – Victoria, Lynn (\$126K available) recommendation being formulated
- Community Composting – Joe
 - Waiting for Town/Tom Houghton
 - Mark indicated he would follow-up with Tom to motivate an actionable response or find out why Tom is slow-walking this approval since we've been talking about it for a year and waiting for Tom to follow-up w/DEC
- Outreach – Evan
 - Evan has been examining founding documents which contain mission & charge. (see attachments) What can we do to enhance our visibility & credibility? Recommending a list of all meetings for next year starting in January and publish a Schedule.
 - Email, Website, Flyer, Education Forums
 - Annual report to Town Board
 - M Iasilli: smart to re-examine responsibilities, committee could produce a MEMO and attend a work session and speak on what's accomplished and issues
 - Glorian: prior annual reports were framed by the 400+ Plan. The pandemic had a negative effect on volunteer organizations like ours. Recommended we consider new ideas how we do business
 - Victoria: how best to understand Town priorities?
 - Look at CPF spending (look online at recommendations) –
 - TJS: Board meeting this Thursday, look at capital budget, also suggest where Town should go from a Sustainability perspective
 - Mark & Evan: met with Peconic Land Trust to discuss conducting public education forum
 - Glorian: Southampton Art Center traditionally does April event
 - Next Meeting: Oct 1, 3:45 in person Lower Level CR or Join Zoom Meeting <https://us02web.zoom.us/j/84960552966?pwd=SQ62jm6gZWxcP4Pq6wK93IltDw2puR.1>

Attendees:

<i>Member</i>	Kimberly Allan	kimberly.allan@yahoo.com
<i>Co-chair</i>	Glorian Berk	glorianberk@aol.com
<i>Co-chair</i>	Dieter von Lehsten	dvonlehsten@me.com
<i>Member</i>	Lynn Arthur	lynna27@gmail.com
<i>Member</i>	John Barrows	jbarrows@buildersite.com
<i>Member</i>	Tip Brolin	ebrolin@me.com
<i>Member</i>	Adrienne Woodduck	adriennewoodduck2047@gmail.com
<i>Member</i>	Gary Goldstein	decisionware.ny@gmail.com
<i>Guest</i>	Sarah Hunnewell	shunnew@gmail.com
<i>Member</i>	Evan Mason	evan@evanmasonsdesigns.com
<i>Member</i>	David Ulrich	dulrich@mac.com
<i>Member</i>	Mark MacIntyre	markmcint@gmail.com
<i>Member</i>	Susanne Jansson	jansson.sej@gmail.com
<i>Member</i>	Laurie Siegel	siegel.laurie@gmail.com
<i>Guest</i>	Lena Tabori	lana@climatechangeresources.org
<i>Member</i>	Mary Ann Eddy	meddy@aol.com
<i>Member</i>	Victoria Elenowitz	velenowitz@elenowitz.com
<i>Member</i>	Joe Lamport	josephlamport@yahoo.com
<i>Member</i>	Jesse Warren	jesse@tenetshop.com
<i>Ex-officio</i>	Tommy John Schiavoni	tjschiavoni@southamptontownny.gov
<i>Ex-officio</i>	Michael Iasilli	miasilli@southamptontownny.gov
<i>Liaison</i>	Seth Race	srace@southamptontownny.gov
<i>Liaison</i>	Tom Houghton	thoughton@southamptontownny.gov
<i>Member</i>	Julie Burmeister	julieburmeister@earthlink.net
<i>Member</i>	Aram Terchunian	aram@firstcoastal.com
<i>Guest</i>	Donna Matlin	Dmatlin@icloud.com
<i>Guest</i>	Amy Schmersal-Paradise	amyschmersal09@gmail.com
<i>Guest</i>	Jim Ewing	jhewing4@gmail.com
<i>Guest</i>	John Andrews	Candrews40@optonline.net
	Names in bold were present	