

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday, June 5, 2018 Southampton Town Hall

Members present: D. Von Lehsten (DVL), G. Berk (GB), L. Arthur (LA), N. Palumbo (NP), J. Burmeister (JB), G. Raacke (GR), J. Scherer (JS), S. Carlin (SC), S. Smith (SS)

Non-members present: : Councilman J. Bouvier (CJB), F. Zappone (FZ), C. Fetten (CF), J. Glorioso (JG), L. Vosilla (LV), S. Hunnewell (SH), J. Ewing (JE), T. Brolin (TB)

Meeting was called to order at 4:05PM. Meeting minutes from were accepted.

Progression and Discussion of 400+ Components

General Discussion Overview, as expanded below: LA working in conjunction with North Haven, Sag Harbor Village and Southampton Town to generate buzz for solar, renewable energy. Hosting an event June 23 from 4-6pm in Long Beach starting at the North End. There will be small number of dealers with electric vehicles; efficient Pool pumps; solar sign up; septic – lots of questions and opportunity. We are trying to generate buzz, we have a conference call scheduled to talk about bike event with Zagster. NP any reason why Zagster wouldn't be at the event? LA – no, I wanted to talk about it. Southampton village picked someone else, I'm not sure who. Septic exhibit if possible will need someone to staff the booth, JS can you help. Pictures, posters, flyers would be helpful.

DVL I went through the list of committees on the town's website and we should be able to cooperate with the following Committees: Agricultural Advisory Committee; Citizen Advisory Committees; Dark Skies Committee, Facilities / Infrastructure Committee; Planning Policy Advisory Committee, Solid Waste Committee, Town Business Advisory, Wind Energy Conversion Systems Advisory Committee, Youth Advisory Committee. FZ Town Business Council is designed on ways to stimulate economic development.

CF Lynn Capuano from Grassroots Environmental Education who is managing a project called How Green is My Town (HGIMT) and is interested in presenting to our board on June 19, 2018.

Project Overview: It began with a simple question - "*What makes a town really green?*"

In the course of researching the answer we discovered inspiring people and outstanding organizations all across the country, each holding pieces of the puzzle - creative and practical solutions to some of our most pressing and vexing problems. Their ideas and programs fill the pages of our web site, and we are deeply grateful for their efforts.

The criteria are divided into ten categories, each with a series of questions. Click on the link in the question to find practical, workable solutions to the problem. Under "Who's Doing It Right?" you'll find links to towns and cities that have faced that particular issue and developed policies and programs that successfully address it.

For more information about the program visit: howgreenismytown.org For additional information about Grassroots visit: <https://www.grassrootsinfo.org>.

1. EDUCATION

- a. Town Employees
- b. Homeowners and Other Residents
- c. Business Owners
- d. Primary School Education
- e. Educational signage
- f. Food Production & Consumption

g. Outreach

2. WATER

- a. Regional Clean Water Coalition
- b. Surface Water Quality
- c. Education
- d. Regulated Water Conservation
- e. Water Treatment and Reuse

- f. Landscape Management
 - g. Drinking Water Quality
 - h. Groundwater Protection
 - i. Stormwater Management
 - j. Wetlands Protection
 - k. Floodplains
 - l. Planning and Emergency Mgmt
- 3. ECONOMICS**
- a. Sustainability Index
 - b. Green Business Development
 - c. Resource Sharing
 - d. Affordable Housing
 - e. Sustainable Economy
- 4. LAND USE**
- a. Climate Action Plan
 - b. Land Use
 - c. Open Space Preservation
 - d. New Open space
 - e. Biomass Preservation
 - f. Environmental Restoration
 - g. Neighborhood Pattern and Design
 - h. Heat Island Effect
- 5. TRANSPORTATION & AIR QUALITY**
- a. Idling Reduction
 - b. Bicycle
 - c. Complete Streets
 - d. Demand – Reduce VMT
 - e. Public Transportation
 - f. Parking
 - g. Reduced Emissions Alt Fuel
 - h. Neighborhood Pattern and Design
 - i. Resilient Infrastructure
- 6. ENERGY / CARBON**
- a. Long Term Energy Planning
 - b. Energy and Carbon
 - c. Clean Energy Renewable
 - d. Energy and Carbon Reduction
 - e. Education –
- 7. GREEN BUILDING**
- a. Sustainable New Construction
 - b. Green Building Education.
 - c. Water Efficiency in Buildings
 - d. Heat Island Effect - Roofs
- 8. WASTE**
- a. Municipal Facility Recycling
 - b. Comprehensive E Waste Recycling
 - c. Plastic Recycling *DVL Subcommittee for Plastic Articles has been set-up and chaired by J. Glosioso, members include SH, JE and JS, SC has offered*

assistances as needed. Committee to focus on Straws and Styrofoam. First report due next meeting.

- d. Organic Waste
- e. Waste Education
- f. School Recycling/Trex
- g. Materials Exchange
- h. Paper
- i. Building waste
- j. Hazardous Waste
- k. Product Stewardship
- l. Long Term Waste Planning

9. QUALITY OF LIFE

- a. Promotion of Physical Activity
- b. Local Food
- c. Air Quality
- d. Facade Improvement
- e. Education
- f. Emergency Preparedness

10. STEWARDSHIP

- a. Trail Preservation -
- b. Historic Places
- c. Fisheries
- d. Nutrients in Environment
- e. Education Vacant Land
- f. Forest and Vegetation

***** Meeting was adjourned at 5:50PM. Please be advised that our next meeting will be Tuesday June 19th, 2018 at 4:00PM in the lower level conference room of Southampton Town Hall.***

Additional 2018 Meeting Dates:

June 19th, July 3rd & July 17th, August 7th & 21st, Sept. 4th & 18th, Oct. 2nd & Oct. 16th, Nov. 20th, Dec. 4th & 18th