

## Town of Southampton

### Sustainability Committee Meeting Minutes

Tuesday, April 16, 2019 Southampton Town Hall

**Members present: D. von Lehsten (DVL), T. Brolin (TB), J. Burmeister (JB), A. Reisman (AR), J. Glorioso (JG), N. Palumbo (NP), L. Arthur (LA), G. Anthony (GA)**

**Non-members present: Councilman J. Bouvier (CJB), F. Zappone (FZ), C. Fetten (CF), Bill Chaleff (BC)**

**Meeting was called to order at 4:04 PM. Meeting minutes from April 02, 2019 were accepted.**

#### Progression and Discussion of 400+ Components

BC gave an excellent presentation about septic systems in particular a pumping system which can connect a number of individual systems for central collection. BC made respective comments that the thinking of urban planning needs to be revamped to make any significant progress. While it is a very serious problem it needs some rethinking within the Sustainability Committee how to tackle this problem and if the committee with their limited manpower resources can make a meaningful impact.

Quiet Communities – Gas Leaf Blowers – DVL reported on the legislation passed by SH Village a copy of which was distributed. It was decided after discussions that a sub-committee will be formed to address this problem and develop a plan for presentation to the Board.

Earth Day - LA reported on the progress and distributed flyers/posters for distribution by members. She asked everyone to help spread the news. It looks like an incredible event with many partners participating. Volunteers are needed!

Bike Share Program – DVL assured NP that the committee is fully behind the program in case there was any misunderstanding.

#### 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

1. 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

***Additional 2019 Meeting Dates:*** May 7<sup>th</sup> & 21<sup>st</sup>, June 4<sup>th</sup> & 18<sup>th</sup>, July 2<sup>nd</sup> & 16<sup>th</sup>, Aug. 6<sup>th</sup> & 20<sup>th</sup>, Sept. 3<sup>rd</sup> & 17<sup>th</sup>, Oct. 1<sup>st</sup> & 15<sup>th</sup>, Nov. 19<sup>th</sup>, Dec. 3<sup>rd</sup> & 17<sup>th</sup>

**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
- 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
- g.

***\*\* Meeting was adjourned at 5:28 PM. Please be advised that our next meeting will be Tuesday, May 7, 2019 at 4:00PM in the lower level conference room of Southampton Town Hall.***