

Agenda  
**Joint Green Efforts Committee**  
April 7, 2015  
**Council Chambers**  
**6:30 p.m.**

- A. Call to Order.
- B. Public Comment.
- C. To Approve the Following Minutes.  
Green Efforts Committee meeting dated – February 3, 2015
- D. Old Business.
  - 1. Annual Clean Up Day Planning – Discuss progress and work to do
  - 2. Replace the Plastics – bag order
  - 3. Committee logistics – discuss rules of procedure
- E. New Business.
  - 1. C-Pace – Economic Development Director Rose Ponte will attend to discuss the program and how the Green Efforts Committee can partner with her efforts on the program.
  - 2. Other Initiatives
- F. Other Business.  
Meeting schedule
- G. Adjournment.

cc: Paula Ray, Town Clerk to post  
Deb Bull – by e-mail for the Web  
Kathy Greider, Superintendent of Schools  
Mary Grace Reed, Board of Education  
Mary Paganini, Administrative Assistant

Minutes  
**Joint Green Efforts Committee**  
February 3, 2015  
Town Hall Council Chambers  
6:30 p.m.

**Present:**

**In attendance:**

John Vibert, Chair  
Betty DaCruz  
Katy Perry

Erica Robertson, Assistant Town Manager  
Liz Dolphin, Assistant Town Planner

- D. Call to Order.  
The Chair called the meeting to order at 6:37 pm
- E. Public Comment.  
None
- F. To Approve the Following Minutes.  
The Green Efforts Committee meeting dated January 6, 2015 was approved unanimously (Perry/DaCruz)
- H. Old Business.
4. Annual Clean Up Day Planning – Discuss progress and work to do  
Betty DaCruz volunteered to get on the agenda at the Exchange Club meeting to promote the cleanup day. She would like an updated flyer sent to her. She will send this information to her contacts in town. Katy Perry informed the group that she and Cate Grady- Benson will be getting together to work on the press for the event.
  5. Home Energy Solutions RFP – Discuss potential content  
This initiative has been put on hold due to concerns regarding selecting a town sponsored vendor.
- I. New Business.
3. Appointments to committee - Welcome Betty DaCruz. There was also a discussion regarding the actual membership of the committee. There are concerns regarding quorum. Staff will review the history of appointments to the committee and the actual membership size. There is a thought to pare down the size of voting members. Staff will also review if there is a rules of procedure in place for the committee. This will dictate such things as attendance requirements for the committee.
  4. Other Initiatives
    - Bring your own bag (BYOB) campaign– a budget of \$500 was set for this initiative. These bags should be ready for cleanup day. A per piece budget of no more than \$2 per bag is desired. An order of

200 pieces should be set to go for the day after the next Green Efforts meeting. A motto to be printed on the bags is “Replace the Plastics” along with the green efforts icon.

- Rose Ponte, Economic Development Director will be invited to speak to the committee on her work with C-Pace and what the Green Efforts committee can do to partner with her efforts. She will be on the March agenda.
- Power purchase agreements – This joint initiative for the schools and town will be brought up again in the spring, after budget season has passed.

J. Other Business.

Meeting schedule - the next meeting will be held on March 3, 2015 at 6:30 pm.

K. Adjournment.

The meeting was adjourned at 7:34 pm (DaCruz/Perry).

cc: Paula Ray, Town Clerk to post  
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