

# **SUSTAINABLE CONNECTICUT COMMITTEE**

## **TOWN OF SOUTH WINDSOR**

**Minutes**

**Page 1**

**April 12, 2018**

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### **Madden Room – South Windsor Town Hall**

#### **Roll Call**

Members Present: John Caldwell, Parks & Recreation  
Ray Favreau, Director of Parks & Recreation  
Barbara Kelly, Agricultural Land Preservation Advisory  
Michele Lipe, Director of Planning  
Tony Manfre, Superintendent of Pollution Control  
David Marsh, Economic Development Commission  
Deputy Mayor Andrew Paterna, Town Council  
Councilor Janice Snyder, Town Council

#### **Call Meeting to Order**

The meeting was called to order at 1:05 p.m.

#### **Public Participation**

None

#### **Approval of Minutes**

Councilor Snyder made a motion to approve the March 22, 2018 minutes. Mr. Marsh seconded the motion; and they were approved, unanimously.

#### **New Business**

Chairperson Lipe gave an update on a one-day conference that she will be attending in Middletown, Connecticut. The topic will be Equity in Sustainability. A total of four representatives from each Town can attend.

#### ***1. Review Information for Roundtable Discussion on April 30, 2018***

##### **Flyer for Sustainable CT**

Open forum/roundtable for all boards, commissions, committees, and all residents of South Windsor. The flyer was drafted by Councilor Snyder. This event will be a "kick-off" event held on April 30, 2018, from 7:00 p.m. to 9:00 p.m. at the South Windsor Town Hall, Council Chambers. The flyers will be distributed to all boards, commissions, and committees. This event will be announced at the next Town Council meeting on April 16, 2018.

**MINUTES**  
**Sustainable Connecticut Committee Meeting**  
**April 12, 2018**  
**Page 2**

**ITEM:**

**1. *Review Information for Roundtable Discussion on April 30, 2018 (Continued)***

*Slides for the Open Forum (drafted by Councilor Snyder)*

There was a discussion and review of the slides with the identification of possible partners in each category of the Sustainable CT document.

*Detailed Slide Review*

The Committee reviewed the slides and added board, commission, committees, Town Departments/other Town organizations, and private entities as possible partners within each category. The Committee then reviewed the ten primary categories of Sustainable CT. It was felt that more information is needed on the category entitled "Inclusive & Equitable Community Impacts." A slide will be added that will be titled "Next Steps" which will give direction for each board and commission for possible involvement in the process.

*Review of Ten Primary Categories*

The Committee reviewed the ten primary categories in order to identify which group is responsible for each category. A final draft will be sent to members by Chairperson Lipe.

**2. *Next Meeting***

Public Forum on April 30, 2018, 7:00 p.m., at the South Windsor Public Library.

**Other Business**

None

**Old Business**

None

**Correspondence/Reports**

None

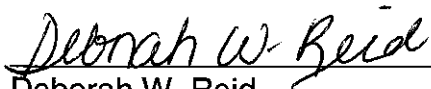
**MINUTES**  
**Sustainable Connecticut Committee Meeting**  
**April 12, 2018**  
**Page 3**

**ITEM:**

**Adjournment**

At 2:40 p.m. Councilor Snyder made a motion to adjourn the meeting. Mr. Favreau seconded the motion; and it was approved, unanimously.

Respectfully submitted,

  
Deborah W. Reid  
Council Clerk