

SUSTAINABLE CONNECTICUT COMMITTEE

TOWN OF SOUTH WINDSOR

Minutes

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May 11, 2018

Madden Room – South Windsor Town Hall

ROLL CALL

Members Present: Ray Favreau, Director of Parks & Recreation
Michael Gantick
Barbara Kelly, Agricultural Land Preservation Advisory
Michele Lipe, Director of Planning
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 2:03 p.m.

PUBLIC PARTICIPATION

None

APPROVAL OF MINUTES

Councilor Snyder made a motion to approve the April 12, 2018 minutes. Deputy Mayor Paterna seconded the motion; and they were approved, unanimously.

NEW BUSINESS

- 1. Review of Kick-off meeting and established schedule.**
 - a. Feedback from Commission/Committee of possible action items by June 1; determine point status based on planned items.**
 - b. Review submission of a few action items for feedback during May.**
 - c. Prepare application submission by August 24th**
 - Energy Committee report – Steve Wagner, Energy plan will be completed this summer.
 - Water Pollution Control authority – Steve Wagner, it was not on the agenda at last night's meeting, but will be discussed in the future.
 - Michele explained the website point system for certification. There is a cap in each category.
 - EDC – David Marsh has distributed Sustainable CT information and chart. It will be discussed at the next meeting.

(Resolution Continued on Next Page)

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ITEM:

NEW BUSINESS (Continued)

- IWA/CC – Barbara Kelly, it was discussed at the last IWA/CC meeting. The Commission will need help and support from Jeff Folger.
- Parks & Recreation Commission and the South Windsor Walk & Wheel Ways, working on some items.

2. *Review of Action Criteria Assignments (for this meeting we will try and target certain tasks to the appropriate Departments/Agency and assign Committee members to follow-up. PDF's of all action items have been created and will be placed on the web for ease of use and downloading)*

- Brownfields – possible area of work – Economic Development Commission (EDC)/Town Manager
- Purchasing – some possible area of work.
- Local retail options area of work – EDC/Town Manager
- Buy Local Campaign – South Windsor Food Alliance/Chamber
- Business to Business Registry – EDC/Chamber/Town Manager
- Business Roundtable? – Town Manager/EDC
- C-Pace Program – we have a resolution opting into a C-Pace, plus a legal arrangement but our events are more than 1 year ago – Energy Committee
- Inland Wetland Agency/Conservation Commission (WA/CC) – Barbara Kelly – watershed education, signs at all water course sites
- IWA/CC – citizen science – Plum Gully Brook project with schools (can be updated the Plum Gully Brook project plus work on storm water management)
- Open Space Master Plan – already completed/need documentation
- Create a Natural Resource and Wildlife inventory – IWA/CC
- Manage drought and water use in Town buildings – Public Building Commission (PBC)
- Low Impact Development planning – Planning & Zoning Commission P & Z)
- Low Impact Development demonstration project – Planning Department
- Non-Invasive plants in Town – land use and development – P&Z
- Education Town staff – use of products in parks and grounds – Park and Recreation Department (already complete)
- Plan to treat future Invasive Species – Park & Recreation Department

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ITEM:

NEW BUSINESS (Continued)

- Hold workshop on Invasive Species – South Windsor Food Alliance (already complete)
- Maintenance – Green Ground Maintenance – Park and Recreation Department/John Caldwell
- Zoning for impervious pavement regarding stormwater control – engineering/Planning
- Map tourism and cultural Assets – EDC
- Update CT. Visit profile
- Support for the Arts and culture – Wood Library
- Arts and cultural for Youth – Cindy Yakoubian, Parks & Recreation, Priest Planning Team
- Homework for all members – Review Section #3 of the sustainable Guide: What can we do?
- Dynamic Planning – P&Z, Planning Department (Plan of conservation and Development)
- Develop Agriculture friendly practices in Town – Agricultural Land and Preservation Advisory Commission/Open Space Task Force/South Windsor Food Alliance/P&Z
- Streamline Solar permitting process – Energy Committee
- Complete Streets Plan – Planning Department
- Parking Management – P&Z Regulations
- Promote Public Transportation with outreach and education – Mass Transit and Highway Advisory Commission, South Windsor Walk & Wheel Ways
- Energy use in Town buildings – Energy Committee (monitor oil use in buildings)
- Sustainable South Windsor event – use April 30th as our first event/document
- Discussion continued – suggesting we all need to review the Sustainable Guide to determine what we can accomplish in Town.

3. *Review of Town website; review of Sustainable Ct website reporting requirements and training opportunities*

None

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ITEM:

NEW BUSINESS *(Continued)*

4. Questions

None

5. Next Meeting: None

OTHER BUSINESS

None

OLD BUSINESS

None

CORRESPONDENCE/REPORTS:

None

ADJOURNMENT

At 3:35 p.m. the meeting adjourned.

Respectfully submitted,

Andrew Paterna
Deputy Mayor