

# **SUSTAINABLE CONNECTICUT COMMITTEE**

## **TOWN OF SOUTH WINDSOR**

**Minutes**

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**June 21, 2018**

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

#### **ROLL CALL**

Members Present: Ray Favreau, Director of Parks & Recreation  
Michael Gantick, Director of Public Works  
Michele Lipe, Director of Planning  
Deputy Mayor Andrew Paterna, Town Council  
Councilor Janice Snyder, Town Council

Members Absent: Barbara Kelly, Agricultural Land Preservation Advisory  
David Marsh, Economic Development Commission

#### **CALL MEETING TO ORDER**

The meeting was called to order at 2:00 p.m.

#### **PUBLIC PARTICIPATION**

None

#### **APPROVAL OF MINUTES**

None

#### **NEW BUSINESS**

- 1. Review of Action Criteria Assignments that are being worked on or that have been completed.***

There are presently 95 points possible on Sustainable CT website. Michele Lipe reviewed the actions submitted:

- Open Space plan review (2.4) map layer of open space lands in South Windsor.
- Low Impact Development (2.8) – we will review all regulations.
- Invasive Species Education & Management (2.10).
- Community – green maintenance (John Caldwell) (2.11).

**(Resolution Continued on Next Page)**

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**ITEM:**

**NEW BUSINESS (Continued)**

- Map and Tourism Asset – (3.1). We need to create a survey for groups in Town.
- Support Arts & Creative Culture (3.2) – Identify Poet Laureate Resolution at Town Council. Identify Arts & Cultures printed materials (Park & Recreation Department and Wood Memorial Library (3.2).
- Create Arts & Culture in schools – possible points with more information (3.4).
- Plan of Conservation and Development – Integrated Plan (4.1) – possible 20 points.
- Adapt permitting process (4.2) to promote Sustainable Development.
- Develop Agricultural Friendly practices (4.3) to promote Sustainable Development.
- Inventory – Assess Historic Resources (4.5) (Ginny Macro).
- Complete Streets Program (5.1) – Promote effective Parking Management (5.2) (Michele Lipe).
- Promote Mass Transit (5.5) – (Karen Wagner).
- Benchmark Energy Use (6.1); Reduce Energy Use – all Town buildings (6.2); High Energy Performance for buildings (6.3) – (Steve Wagner); Renewable Energy for Town buildings (6.4) – (Steve Wagner); and LED Streetlights (6.7) – (Steve Wagner).
- Start a Community Energy Campaign (6.8).
- Hold Sustainability Event (7.1) – Yes – April 30 (Walk & Wheel Ways – Open Space Task Force).
- Provide Effective Communications Plan (7.1) (Andrew Paterna) – ZBA PARC SWAAN – Audio.
- Train Municipal Commissions (7.3).
- Encourage health & sustainable food networks (7.4) – (Andrew Paterna) – meeting scheduled, community gardens, Mission of SW Food Alliance.
- Materials & Management data & reduce waste (7.8).
- Develop a Food Waste Plan (7.8) (Matt Galligan).
- Conduct a Health Impact Assessment (7.9).
- Design housing needs assessment (8.1). – Grow–Sustainable Affordable housing options (8.2).

**(Resolution Continued on Next Page)**

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**ITEM:**

**NEW BUSINESS (Continued)**

- Equity Events: International Day at Farmers Market (9.1) (Andrew Paterna), Festival of Lights (Park and Recreation Department), Monday Night Social Club, Veterans Day in Schools.
- Innovation Action (10.0).
- Create your own Sustainable Action: Vegetation clearing in water pipes; day camp accreditation; community center gardens – for food bank; Fitness Center at Senior Center; South Windsor Community Foundations.

By the end of July all information should be sent to Michele Lipe and she will compile all submissions for our team.

2. **Questions** – None

3. **Next Meeting** - None

**OTHER BUSINESS**

Michele and Andy will be meeting with two interns through Sustainable CT & CRCOG. They will assist in submitting materials for certification.

**OLD BUSINESS**

None

**CORRESPONDENCE/REPORTS:**

None

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**ITEM:**

**ADJOURNMENT**

At 3:21 p.m. the meeting adjourned.

Respectfully submitted,

Andrew Paterna/dr

Andrew Paterna  
Deputy Mayor