



Town of Simsbury

933 HOPMEADOW STREET SIMSBURY, CONNECTICUT 06070

Sustainability Committee Special Meeting Minutes December 13, 2022 – 6:30 P.M.

Attendees

**Tom Roy
Ray Harris
Mark Scully
Michelle Lipur
Joe Daly
Jami Lewchik
Bob Crowther
Holly Beum
Amy Mclean**

Public Audience

**Susan Olson
Bayard Faithful**

- 1) Public audience
- 2) Approval of September 2022 Minutes
 - a) Approve minutes from September Bob motioned Amy seconded, passed unanimously
- 3) Committee Reorganization
 - a) Mark reviewed the status of the committee reorganization and its formal committee rules to be presented to the BOS
 - i) Mark discussed adding committee input to BOE and better define ex officio members to the rules and procedures
 - ii) Discussion was had about other ex-officio committee members that might be helpful for the committee. BOS, BOF, and Planning were discussed
- 4) 2023 Meeting Schedule
 - a) Committee discussed what dates worked best for the group for the coming years meetings
 - b) The first Thursday was offered as the date for next year's meetings. Holly motioned for the proposal to be taken up, Bob seconded, and there was unanimous consent

5) Recap of Spooktacular Celebration

- a) Mark discussed how well the event went, and discussed attendance and perceived efficacy of outreach
- b) Committee discussed next years event and others events they might be able to attend to increase committees' goals

6) Planned/Ongoing/Potential Activities

- a) Plan of Conservation and Development (POCD)
 - i) Holly presented on the current POCD changes that are being discussed
- b) Food Waste
 - i) Mark discussed food waste recycling that has been done at the schools and other schools in the area
 - ii) Discussed broadly ways to implement school and other types of food waste recycling in town
- c) Simsbury Sustainability Conversations
 - i) Mark proposed working through a group of heat smart campaigns starting with efficiency, followed by insulation, and heat pumps
- d) Storage Campaign
 - i) Mark reviewed energy storage campaigns, and the Town of Simsbury's readiness to implement a campaign

7) Open forum

Meeting ended 7:53 PM

Members

Ex Officio

Holly Beum, Planning Commission
Bob Crowther, Economic Dev. Comm.
Joe Daly, Recycling Committee
Michelle Lipur, Culture, Parks & Rec
Lydia Tedone, Board of Education

At-Large

Bob Beinstein
Amy McLean
Mark Scully