

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday October 17th, 2017 Southampton Town Hall

Members present: D. Von Lehsten (DVL), G. Berk (GB), N. Palumbo (NP), J. Burmeister (JB), A. Reisman (AR), G. Raacke (GR), J. Scherer (JS), L. James (LJ)

Non-members present: Councilman J. Bouvier (CJB), C. Fetten (CF), L. Vosilla (LV)

Guest: G. Glanz (GG)

Meeting was called to order at 4:05PM. Meeting minutes from were accepted.

Progression and Discussion of 400+ Components

General Discussion Overview focusing on education and outreach to the community, as expanded below: CBJ – there's a lot of power in this room and in other groups, for example the Solid Waste Advisory Committee. There is lots of overlapping. Groups are not aware of what other groups are doing. What do you think about it? DVL – talk to groups and they want to know what's in it for them, maybe a reduction in their bill? JS – It needs to be a positive message. NP - have a Sustainable Show House. JB – an event how do we get people to come to the meetings. GG – The Sea Scouts years ago we used the Southampton Historical Museum for the Physics of Sailing. We spoke to each 4th grade classes, then to the museum sailing boats they constructed. Parrish Art, SYA, Library are obligated to reach out to schools, maybe have them revamp it to fix our needs; early education is very important. DVL send your suggestions by email; CF – LV and I can work on who they fit into the 400+ plan.

1. EDUCATION

- a. Town Employees
- b. Homeowners and Other Residents
- c. Business Owners
- d. Primary School Education
- e. Educational signage
- f. Food Production & Consumption
- g. Outreach - *DVL we need to look at Education on a broad scale. Ideas on what we can do. NP we need to reach the large audience. LJ – we should reach out to Edwina von Gal who worked with Bedford 2020 & founded Perfect Earth. Websites: <http://bedford2020.org> and <https://perfectearthproject.org>, CF – there needs to be a constant message. NP – how about Good Neighbor Campaign. GB – target two groups, seasonal and year round. AR – we need to involve the big homes. CF it's all interconnected; it's a living system.*

2. WATER

- a. Regional Clean Water Coalition
- b. Surface Water Quality
- c. Education
- d. Regulated Water Conservation
- e. Water Treatment and Reuse
- f. Landscape Management

- g. Drinking Water Quality
- h. Groundwater Protection
- i. Stormwater Management
- j. Wetlands Protection
- k. Floodplains
- l. Planning and Emergency Mgmt

3. ECONOMICS

- a. Sustainability Index
- b. Green Business Development
- c. Resource Sharing
- d. Affordable Housing
- e. Sustainable Economy

4. LAND USE

- a. Climate Action Plan
- b. Land Use
- c. Open Space Preservation
- d. New Open space
- e. Biomass Preservation
- f. Environmental Restoration
- g. Neighborhood Pattern and Design
- h. Heat Island Effect

5. TRANSPORTATION & AIR QUALITY

- a. Idling Reduction
- b. Bicycle NP – *nothing new*

- c. Complete Streets
- d. Demand – Reduce VMT
- e. Public Transportation
- f. Parking
- g. Reduced Emissions Alt Fuel
- h. Neighborhood Pattern and Design
- i. Resilient Infrastructure

Conscience Point to make it a destination spot for Maritime, Hatchery, etc.

- c. Fisheries
- d. Nutrients in Environment
- e. Education Vacant Land
- f. Forest and Vegetation

6. ENERGY / CARBON

- a. Long Term Energy Planning - DVL – any updates on Poles/Lines. GR- PSEG identified 10 transmission projects, but it was not part of the 2.0.
- b. Energy and Carbon
- c. Clean Energy Renewable
- d. Energy and Carbon Reduction
- e. Education –

**** Meeting was adjourned at 5:27PM. Please be advised that our next meeting will be Tuesday November 21st, 2017 at 4:00PM in the lower level conference room of Southampton Town Hall.**

7. GREEN BUILDING

- a. Sustainable New Construction
- b. Green Building Education.
- c. Water Efficiency in Buildings
- d. Heat Island Effect - Roofs

**Additional 2017 Meeting Dates:
Nov 21st, Dec. 5th, Dec. 19th**

8. WASTE

- a. Municipal Facility Recycling
- b. Comprehensive E Waste Recycling
- c. Plastic Recycling
- d. Organic Waste
- e. Waste Education
- f. School Recycling/Trex
- g. Materials Exchange
- h. Paper
- i. Building waste
- j. Hazardous Waste
- k. Product Stewardship
- l. Long Term Waste Planning

9. QUALITY OF LIFE

- a. Promotion of Physical Activity
- b. Local Food
- c. Air Quality
- d. Facade Improvement
- e. Education
- f. Emergency Preparedness

10. STEWARDSHIP

- a. Trail Preservation -
- b. Historic Places – AR Tupper Boat House project moving ahead .Town has done some work but additional probe of the building is needed. Town has not selected a bidder to do the probe. There will be another RFP to raise and build the foundation. We are trying to refine the programs to be offered. We met with K. Doulos and Bryan Bortzfield to discuss