

**Town of Southampton**

**Sustainability Committee Meeting Minutes**

**Tuesday, June 19, 2018 Southampton Town Hall**

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

**Non-members present: Councilman J. Bouvier (CJB), C. Fetten (CF), J. Glorioso (JG), S. Hunnewell (SH), J. Ewing (JE), T. Brolin (TB), L. James (LJ)**

**Guest: Lynn Capuano, President Terrapin Environmental Solutions**

**Meeting was called to order at 4:05PM. Meeting minutes from June 5 were accepted.**

**Progression and Discussion of 400+ Components**

Ms. Capuano, using PowerPoint, presented the website “How green is my town?” The presentation’s purpose was to encourage Southampton Town and the Sustainability Committee to use this tool and loop back to her about issues/changes we would like to see. The website’s purpose is to provide solutions to issues focusing on climate change, sustainability and environment health. The data used in the tool is science based and Ms. Capuano said that they would be willing to provide us with the raw data so we can do our own analysis. She asked for a Town point person and we discussed that both the Committee and Christine Fetten might play this role. We were encouraged to view the site and report back on our findings.

The plastic materials sub-committee (JG, JE, SH, JB, TB) reported that they have started research on what other municipalities have restricted their use. They plan to meet with Colleen Henn, Surfrider and Julie Lofstad as well. It was suggested that a business representative be added to the committee. It was also suggested that the committee add plastic utensils, straws, stirrers and plates and also focus on finding alternatives as the first step in reducing the use of these items.

**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

**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 has been attending a transportation committee that it looking at the development bike infrastructure as part of Governor Cuomo's plan to create a bike path from Manhattan to Montauk. The path will target the LIRR and LIPA rights of way.
- 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

f. Forest and Vegetation

**\*\* Meeting was adjourned at 5:50PM. Please be advised that our next meeting will be Tuesday June 19th, 2018 at 4:00PM in the lower level conference room of Southampton Town Hall.**

**Additional 2018 Meeting Dates:**

June 19<sup>th</sup>, July 3<sup>rd</sup> & July 17<sup>th</sup>, August 7<sup>th</sup> & 21<sup>st</sup>, Sept. 4<sup>th</sup> & 18<sup>th</sup>, Oct. 2<sup>nd</sup> & Oct. 16<sup>th</sup>, Nov. 20<sup>th</sup>, Dec. 4<sup>th</sup> & 18<sup>th</sup>

**6. ENERGY / CARBON**

- a. Long Term Energy Planning
- b. Energy and Carbon
- c. Clean Energy Renewable
- d. Energy and Carbon Reduction
- e. Education –

**7. GREEN BUILDING**

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

**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
- c. Fisheries
- d. Nutrients in Environment
- e. Education Vacant Land