

- I. Attendance
  1. Kevin Malone, Mary Isaac, April Lang, Pam Roman, Richard Post, Bill Chin (facilitator)
- II. Meeting commenced at 3:04 PM
- III. Welcome Guests – Janet Epstein
- IV. Review and approve 12/13/21 meeting minutes – Pam moved; April seconded
- V. Updates / Reports
  - A. Municipal coordination
    1. Meet w/ Vicki – January 19 @3:30 via Zoom
      - i. Pam will start preparing the electronic presentation. She will gather info from other ST members.
      - ii. Review priorities
        1. Composting / Food waste minimization
        2. Electric vehicles
        3. Legislative issues
      - iii. Other
        1. Energy analysis / solar evaluation for municipal and BOE properties
        2. Plastic waste reduction / cut the cutlery
        3. More garbage cans in parks to reduce litter
        4. Legislative initiatives
        5. Allocate funds for ST within Town budget?
      - iv. Conservation Commission issues
        1. Native plantings ordinance
        2. CC to sign off on landscape plans
        3. Riparian Protection Ordinance
        4. Tree replacement program
      - v. Town Sustainability Plan
        1. Use Fairfield's Sust Plan as a template
        2. Need to allocate human resources to maintain Plan
      - vi. Plan meetings with dept. heads
    - B. Silver cert. announcement, website update – still pending

Meeting adjourned at 4:14 PM

Minutes prepared by Kevin Malone, Trumbull Nature and Arts Center representative