

## Meeting Minutes

### Weston Sustainable Committee

(SusCom)

**October 15, 2019**

Sustainable Committee Members	Present	Sustainable Committee Members	Present
David Ayer (DA) Member at Large	Y	Rachael Stewart (RS) School Com. Rep	N
Phoebe Beierle (PB) Permanent Bldg. Com Rep	Y	Sandy Kendall (SK) Member at Large	Y
Leslie Glynn (LG) Planning Board Rep	Y	Katharina Wilkins (KW) Chair, BOS Liaison	Y
Chris Jyllka (CJ) Member at Large	Y		

Others Present: None

No.	Description	Action
1.	A meeting of the Weston Sustainable Committee was held, as duly posted, in the Town Hall and called to order at 7:05 PM.	-
2.	There were no public comments.	
3.	Phoebe provided a summary / update of the MVP planning meeting that had taken place earlier in the day. 32 ppl attended meeting including the state's MVP Regional Rep Carolyn Meckenberg. Listening Session scheduled for November 6, 2019 at Town Library. After listening session, town would be eligible to submit for a grant to complete a Sustainability Action Plan.	-
4.	Leslie inquired if member of MVP planning were aware of the Town of Weston Stormwater Run Off Master Plan. It was unknown if discussed in smaller groups.	-
5.	Phoebe informed us that our MVP planning process may be completed sufficiently (if not fully) in time for a Nov 14 grant submission – she will confirm with Kim Lundgren.	
6.	David presented on findings and progress towards developing job description of Sustainability Coordinator. Full time / part time was discussed and decided to ask for full time position as portion if not all of cost could be offset by required contribution towards portion of grants. If full time rejected, potential sharing with Town of Lincoln person. Noted earliest hire date would be July 1, 2020.	-
7.	Phoebe led discussion on the Lighting Audit of select Weston School buildings. Mass Energy Savers (Brian Timlege) and RISE provided audits.	-
8.	Katharina informed the committee that the School Committee had approved the Field School solar project. This was after Rachael Stewart had provided 40B impact on enrollment to the committee. How can Sustainability Committee help with this program?	
9.	Katharina discussed working with students more; Student Action Group / MVP Outreach. It was discussed that high school engineering teacher was focusing portion of course towards climate change.	
10.	All members were encouraged to attend at least one of the Community Choice Aggregation meetings. They are being held: Nov. 3, 13 and 19.	-
11.	The <b>next meeting</b> of the Sustainable Committee will be held on November 5, 2019 starting at 7:00 PM, in the Town Hall. The Meeting adjourned at 8:45 PM.	-

Attachments: none

Respectfully submitted: David Ayer