

Town of Southampton

Sustainability Committee Meeting Minutes

Tuesday June 6th, 2017 Southampton Town Hall

Members present: G. Berk (GB), G. Raake (GR), S. Carlin (SC), L. Arthur (LA)

Non-members present: Councilman J. Bouvier (CJB), F. Zappone (FZ), C. Fetten (CF)

Meeting was called to order at 4:04 PM. Meeting minutes from were accepted.

Progression and Discussion of 400+ Components

General Discussion Overview, as expanded below: Review of PowerPoint Presentation was positive. The presentation should be posted on website with a link to the Town Board Work Session. LA will send to FZ to take care of it. CJB – TBR energy needs should be incorporated into Sustainability plan, there would have to be a public hearing to amend code plan. Needs to be more explicitly discussed and planned. LA – would love to form committee of town and others on how to develop plan to improvement goals. CJ B – There are other important items like infrastructure projects and integrating possible seawater exchange project. Dune Road raising. Jenn Garvey is now working on Deep Water Wind. LA - met with Jenn Garvey to form conservatory for outreach. FZ Sustainability plans needs to be reviewed and added to as technology has improved since first edition of Sustainability Plan, codes and code amendment to begin adoption. GR – 100% renewable cable Deep Water provides alternative inter-connect locations and proposal once a provider is selected and locations are fine tuned.

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
- 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

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
- f. Forest and Vegetation

***** Meeting was adjourned at 5:15PM. Please be advised that our next meeting will be Tuesday June 20, 2017 at 4:00PM in the lower level conference room of Southampton Town Hall.***

Additional 2017 Meeting Dates:

June 20th, July 18th, Aug. 1st, Aug. 15th, Sept. 5th, Sept. 19th, Oct 3rd, Oct. 17th, Nov. 7th, Nov 21st, Dec. 5th, Dec. 19th