

Sustainability Committee Agenda March 10, 2020

Tuesday – March 10, 2020, 3:00 P.M.

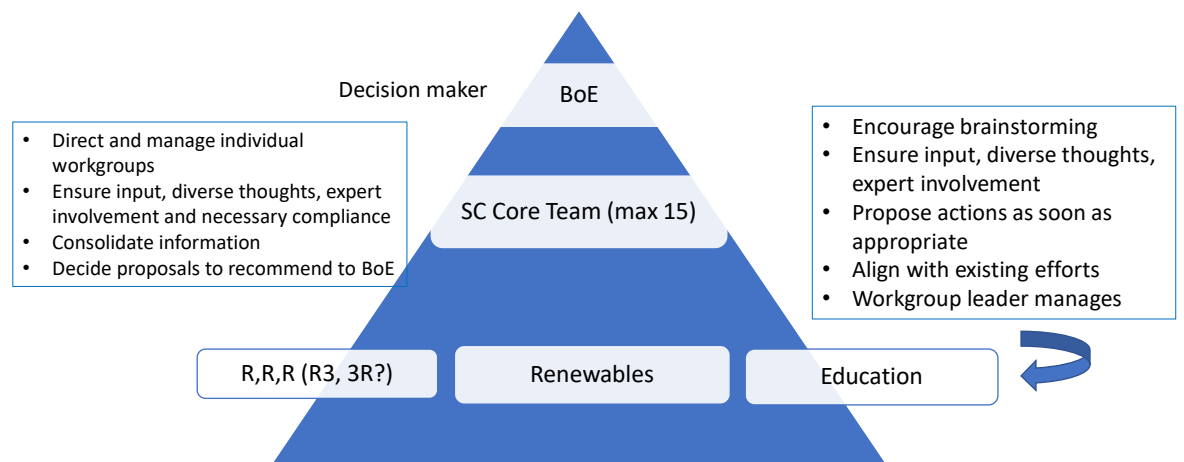
Center School

49 Lyme Street, Old Lyme, CT

In attendance: Karen Taylor, Diane Linderman, Heather Fried, Jennifer Miller (via telecon), Rebecca Waldo and Ian Neviaser

- 1) Convene Meeting (Miller, J. via telecon, Waldo, K. on site) at approximately 3:10 PM
- 2) Approval of Minutes – NA
- 3) New Business
 - a) Introductions. Review meeting protocol; identify secretary for today's meeting
 - b) Answer questions wrt March 4, 2020, BoE approval for Sustainability Committee
 - c) Overview and discussion of next steps
 - i) Agree proposed structure of committee based on objectives

Sustainability Cmte Operating Structure



- ◆ Core Team -About 15 people, meet monthly in public forum. Made up of roles required by BoE policy, leaders of workstreams and other representation as needed.
- ◆ Work Streams – 3 paths – workstream leads will be responsible for the different paths. Members of core team and expanded members with passion, expertise. Meet as needed to bring proposals forward to core team and manage turnover to Region as approved
 - 1) 3R: Reduce, reuse, recycle
 - 2) Renewable energy
 - 3) Curriculum opportunities (**ACTION:** Update slide new name)

ACTION: Agreed

ii) Proposed membership of core committee

Sustainability Committee Approach (rev 3-10-20)

- Core Team – Lead specific streams, identify resources and experts, facilitate meetings, create presentations
 - Board of Education Liaison/ Committee Chairperson: Jenn Miller
 - Superintendent Representative – Region18 Facilities Director: Ron Turner
 - R,R,R workstream lead: Karen Taylor
 - Renewables and clean energy workstream lead: Rebecca Waldo
 - Education strategies workstream lead – Region18 staff: Heather Fried
- Additional public representation needed (@10) – Conduct research, diverse input, learning/mentoring opportunity
 - Additional Board of Ed, Students, Staff, LOL residents, subject matter experts
 - Publicize in March, recommend selection April BoE meeting for approval

Brainstorm of names from staff, students, communities (L and OL) and experts. Mr. Neviaser requests that membership includes experts in the field, particularly, from the local area. Group will continue to outreach for additional names.

ACTION: Please confirm the names for the committee by March 20, let Jenn Miller know who you have contacted/confirmed

Jenn Miller	BoE, Cmte Chair	Core	Confirmed
Ronald Turner	R18 Rep, Facilities & Tech Director	Core, Energy	Confirmed
Heather Fried	R18 Workstream Lead - Curriculum	Core, Curriculum	Confirmed
Karen Taylor	LOL Workstream Lead – 3R	Core, 3R	Confirmed
Rebecca Waldo	LOL Workstream Lead – Renewable Energy	Core, Renewable Energy	Confirmed
Diane Linderman	BoE Chair	Core	Confirmed
Ian Neviaser	R18 Superintendent	Core	Confirmed
Rachel Carrion	R18 Staff		Confirmed
Paula Gaudet	R18 Staff		Confirmed (Sep-Oct)
Ellen Maus	R18 Staff, CHSC	Karen f/u	
Leslie O’Connor	R18 Staff, CSHC	Karen f/u	
Connie Pan	R18 Student (HS)		Confirmed
	R18 Student	Ian f/u	
Phil Parcak	OL Facilities	Karen contact	
Steve Mattson	Recycling (Lyme)	Jenn contact	
... Tinnerello	Waste Mgmt CT	Jenn contact	
Chuck Hinkley	SME - Energy	Steve Wilson contact	Jenn f/u
N. Stonington Schools	SME - 3R	M. Shoemaker contact	Jenn f/u
Diana Marchese	R18 MCS		tbd

Phil Murphy	R18 MCS		tbd
Mercy Alger	R18 LCS		tbd
Andrea Fenton	Former BoE		
OTHER CONTACTS:			
Julia Werth	CT Examiner	Has many contacts in this area (MERA?)	Jenn f/u
Mansfield Middle School, E Lyme, etc	Composting		
CHISPA, CTSCV, etc			

- iii) **ACTION:** Group review at next meeting for approval at April BoE meeting.
Membership can be adjusted as we move forward.
 - iv) Proposed day of week, month and time for monthly core committee meetings is the fourth Tuesday, monthly, @3 pm. Group noted elementary school representation may be difficult to be at meetings if they are held at 3 PM. Agreed to follow up with those identified once workstreams are established. **ACTION:** Agreed, to begin March 24, 2020. Jenn to contact Jeanne DeLaura to book meeting space and bring her up to date as to agendas and minutes to be posted on line.
 - d) Agree timeline for preparation of BoE April 1, 2020 feedback. **ACTION:** March 24, 2020.
 - e) Other as needed – R. Waldo spoke of kicking off the 3R workstream rapidly to start momentum with low-hanging fruit. All proposals to be brought to this committee then BoE for approval.
- 4) Old Business – NA
 - 5) Miscellaneous
CSHC – Meeting on March 25 to replace missed meeting in Oct, would like to get their feedback on what they see as the 3Rs needs (K. Taylor)
 - 6) Adjourn @ 4:08 pm, Next Meeting Scheduled – March 24, 2020, 3pm