



## **WEST HARTFORD SUSTAINABILITY ADVISORY GROUP**

**Special Meeting (Virtual, webex)**

**November 3, 2021 at 6:30 p.m.**

### **MEETING MINUTES**

Video recording of the meeting: <https://www.youtube.com/watch?v=Sa80dp2dFtU>

There were technical difficulties and the chat was not saved.

Meeting started 6:36 PM – 19 participants

1. Land Acknowledgement – presented by Rachel Virgin
2. Sustainable CT News & Updates – see slides, Catherine Diviney reported that West Hartford officially earned Silver certification! She also reminded participants to take advantage of Sust CT trainings and the Sust CT Community Match Fund to fundraise for eligible projects.
3. Draft Subgroup Priorities Presentations –
  - See slides, Julia Farber indicated this was a dry run of what a presentation to Council might look like. 8-10 slides on background and description of process/exercises that SAG undertook, then each priority group presenting their slide.
  - Goal is to aim for Jan Council presentation but will push to Feb if needed. New Council elected, not too many changes.
  - A spokesperson for each priority presented their slide and the group offered feedback verbally or in chat.
  - At 8:30 (end of meeting), there were still 4 groups left to go.
  - Ed Perzanowski asked about need to save any notes from sub-group meetings for FOIA. Catherine indicated that as cleared by Town's Corporation Counsel when SAG was formed and as presented at 1<sup>st</sup> SAG meeting in May/June, b/c of the nature of SAG's purpose/work, as long as subgroups report back to main group what was discussed (which they are doing with slides) then it is OK.
4. Next Steps –
  - SAG will schedule additional meeting in Nov to finish the draft priority presentations/feedback. Julia Farber to send doodle poll to pick date.
  - Catherine to check on process/timeline for getting on Council agenda

5. Round Table - Q&A, Comments, and Announcements – deferred, no time.

Meeting adjourned 8:35 PM

"ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN A MEETING OR PUBLIC HEARING SHOULD CONTACT SUZANNE OSLANDER, DEPARTMENT OF SOCIAL SERVICES, 860-561-7580 SEVEN DAYS PRIOR TO THE MEETING OR PUBLIC HEARING."