CONSERVATION AND ENVIRONMENT COMMISSION REGULAR MEETING MINUTES MONDAY, JUNE 27, 2022 IN PERSON MEETING

- 1. Call to Order and Attendance
 - Call to Order at 7:03 pm
 - Present: Emilee Mooney Scott (chairperson), Ted Newton, Kim Hughes, Rick Bush, and Jim Fishman
- 2. Old Business
 - Tabled approval of minutes to forthcoming meeting.
- 3. New Business
 - Joint discussion including the Conservation and Environment Commission, Clean Energy Commission and Pedestrian and Bicycle Commission regarding coordination of efforts of the three commissions, facilitated by Catherine Diviney.
- 4. Adjournment
 - Chairperson Scott moved to adjourn the meeting. Rick Bush seconded.



Conservation & Environment Commission Meeting

June 27, 2022, 7-9 pm

Invited: Clean Energy Commission & Pedestrian Bicycle Commission

Agenda

- Introductions (5)
- Meeting Purpose & Objectives (10)
- Background Sustainable CT, Sustainable Advisory Group & more (10)
- Commission Summaries (10)
- Break Out Session 1 Initial Thoughts (30)
- Discussion on Commissions & Q&A (15)
- Break Out Session 2 Re-Envisioning (30)
- Next Steps (10)

Meeting Purpose & Objectives

Rick Ledwith, Acting Town Manger

Purpose Why are we here ?

- First, **thank you** for your service and dedication to the Town!
- For several years, there has been ongoing discussion at the leadership, staff, and commission levels about how to most effectively organize around sustainability to address needs of town and its residents.
- A joint meeting of the "sustainability commissions" was **one of the Sustainability Advisory Group's** <u>recommendations</u> to Town Council (March 3, 2022).
- Legally, commissions must be by ordinance and comprised of electors of West Hartford. It has come to our attention that **Clean Energy and Ped & Bike are currently not in compliance**.
- Town has decided that wetlands permit application prescreening function provided by Cons & Envt does not need to be continued. (TPZ is the Town's designated IWWA.)

Purpose Why are we here?

BIGGER PICTURE

- There have been recent dramatic changes in the world and our way of thinking about things: racism, equity, pandemic/COVID, public health, climate change, environmental justice, electrification, resiliency, etc.
- Now more than ever: Sustainability is important. Sustainability is important to the Town, its residents, and its future residents.
- As "sustainability commissions" your role and work will be increasingly important in the coming years to help accelerate sustainability goals and community education & engagement.
 The Town and your residents need you.
- It's time to take stock of where we are, but more importantly, where we want to go, and how we can work together to get there.
 We are doing a lot! But, we can do more; we can do more, better.

Objectives What do we hope to accomplish?

- 1. Understand and agree that sustainability is a priority for the Town and its residents.
- 2. Recognize that for legal compliance reasons changes **must** be made to some commissions, but that also presents an opportunity...
- 3. Keep an open mind with an eye on the future, not the past what is best our community and its future?
- 4. Increase interaction & awareness between commissions
- 5. Take stock of existing commissions' structure & scope
- 6. Review key sustainability topics to identify potential gaps and/or overlaps
- 7. Gather input on the creation of a Waste Reduction & Materials Management Working Group or Task Force
- 8. Outline steps forward as individual commissions and as a group

Background: Sustainable CT, Sustainable Advisory Group, & more...

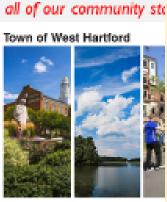
Catherine Diviney, Energy Specialist

Gen. Stat. §13-153f. Connecticut's Complete Streets law requires pedestrians, cyclists, and transit users to be routinely considered in the planning, designing, construction and operation of all roads.





Public Act 21-29, expands the responsibility of zoning commissions in protecting the water quality of Long Island Sound from 24 coastal municipalities to all 169 municipalities.



Plan of Conservation and Deve

RESOLUTION ADOPTING A COMPLETE STREE NOW, THEREFORE, BE IT RESOLVED...that the a adopted and shall be applicable to the planning and d

United States Environmental Protection

> Gen. Stat. §8-30, requires all Connecticut towns to create an Affordable Housing Plan by spring 2022.

MS4 General Permit Requirements for Municipal Stormwater

The 2020-2030 POCD reflects a vision for the next ten years to sustain, enhance, and celebrate the Town But it can only come to continued dedication ar



BE IT FURTHER RESOLVED that it shall be the policy of the Town to assess the climate Plan of Conservation & Development **Complete Street Policy**

Bike Facilities Plan

Stormwater Management Plan/MS4

Climate Crisis Resolution

Energy Plan

MSW / Nips bottle fee

Equity Officer (coming)

Affordable Housing Plan (coming)

Sustainable CT Resolution

More...



ire Town actions, to achieve net-zero carbon emissions from Town acticable, and to encourage residents to do the same;

RESOLUTION DECLARING A CLIMATE CRISIS

W. THEREFORE, M. IT RESIDUED BY THE TOWN COUNCIL OF THE TOWN OF WINE PLANTFORD THAT is Terry Course along the Daugy Function of ER RENDAVED TRUT by Town Cosmil-cound-its appr so be in good work, defication and commitment to the promotion of energy the type of class and many while people sensity this to be alread any; of a resolution subgrind by the Terr Property of West Harrisoften have 20, 1070, radial complex and and in effect as phillip (his . loss 23, 2023) Sound Jobst Date 5 Labor Transfilm

ACISM A PUBLIC HEALTH CRISIS pals and objectives to assess progress and capitalize on racial equity.



We aspire for our entire community to use 100% clean energy by 2050. RESOLUTION IMPLEMENTATING THE WEST HARTFORD ENERGY PLAN

4, ivert 60% of /aste (MSW) 2024.

FORD

al by 2040.

Connecticut commits to

I3 Action Categories

- I. Inclusive and Equitable Community Impacts
- 2. Thriving Local Economies
- 3. Well-Stewarded Land and Natural Resources
- 4. Vibrant and Creative Cultural Ecosystems
- 5. **Dynamic and Resilient Planning**
- 6. Clean and Diverse Transportation Systems and Choices
- 7. Renewable and Efficient Energy Infrastructure and Operations
- 8. Inclusive Engagement, Communication and Education
- 9. Strategic Materials Management
- 10. Optimal Health and Wellness Opportunities
- 11. Healthy, Efficient and Diverse Housing
- 12. Effective, Compassionate Homelessness Prevention
- 13. Innovative Strategies and Practices

Sustainable CT Local Actions. Statewide Impact.

Sustainable CT is a voluntary certification program that fosters inclusive, resilient, and vibrant Connecticut municipalities by providing a menu of sustainability actions that build local economies, support equity, and respect the finite capacity of the environment.

Municipalities choose Sustainable CT actions, implement them, and earn points towards certification. The program also provides training, technical assistance, funding, and encourages opportunities for partnership, peer learning, and collaboration at all levels.

www.sustinablect.org

West Hartford's Sust CT Progress







2018

Bronze

200 pts

2022 Climate Leader 140 specified pts

> **2023** Gold 600 pts?

More Potential Actions...

- 3.1.1a Sponsor or host a program to educate residents and business owners about the value of watersheds and the importance of protecting and restoring them
- 3.4.4d Establish an open space acquisition fund. (e.g., X% of wetlands permit fee).
- 3.9.2 Conduct a tree canopy study.
- 3.13.3 Develop a dark night sky policy for exterior lighting fixtures.
- 6.4.1 Sponsor or host a zero emission vehicle ZEV promotional event or education workshop (?EVs, E-Bikes, electric lawn equipment?)
- 6.3 Encourage smart commuting options and participate in CTRides Transportation Leaders Program.
- 8.3.1 Send commissioners from your community to a training on a sustainability topic that is relevant to their commission

Sustainability Advisory Group

www.westhartfordct.gov/governm ent-services/boardscommisions/sustainability-advisorygroup



- Created by Town Council resolution on February 23, 2021 to
 - 1. Assist in completing the Town's 2021 Sustainable CT application
 - 2. Make recommendations and propose strategies and objectives for sustainability related initiatives
- Over 60 people applied, 25 people selected.
- Presented recommendations on March 3, 2022, which included
 - 1. Push forward on sustainability and Sustainable CT
 - 2. Provide continued, visible support and leadership
 - 3. Create appropriate organizational structure(s) to foster progress, communication & collaboration
- Held last meeting March 10,2022 decided their mission was fulfilled and it was time to move on from recommending to DOING.





DEPARTMENTS BUSINESS EDUCATION HOW DO I... VISIT US GOVERNMENT RESIDENT

SUSTAINABILITY

The Town of West Hartford is committed to sustainability.

We strive to lead by example.

NEW!

Sustainability

www.westhartfordct.gov/town-

departments/sustainability

Webpage

In today's world, sustainability is not optional: we must push forward with a sense of urgency. Sustainability must be embedded into the everyday decision-making, actions, and operations of our Town and its citizens.

The Town does not have a specific Sustainability Office or Department. It is the shared responsibility of all departments and of all employees.

Many of the Town's volunteer Boards & Commissions play a key role in our sustainability efforts. In 2021, the Town formed a temporary Sustainability Advisory Group, which presented its final recommendations to Council committee on March 3, 2022. Consideration and implementation of these recommendations is ongoing.

The Town also collaborates with the broader community - seeking to educate, encourage, and enable residents and businesses to make their own sustainable choices.

Coming Soon!

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Below, in alphabetical order, we list some sustainability topics that might interest you. For each topic, we will provide a description of what the Town of West Hartford is doing, what you can do, and some resources to get started.

If there are additional topics that you would like to see listed, please let us know by emailing: TownManager@WestHartfordCT.gov.

- Affordable Housing
- Climate Change
- Complete Streets
- Electric Vehicles
- Electric Vehicle Charging
- Equity
- Energy Efficiency
- Food
- Food Waste
- Green Building

Current Initiatives

- Landscaping
- Multi-Modal Transportation
- Parks & Open Space
- Pollinator Gardens
- Recycling & Solid Waste
- Solar & Renewable Energy
- Sustainable CT
- Trees & Forests
- Water Conservation

Sustainable CT provides a wide-ranging menu of best practices.

Watershed Protection

Sustainable development must meet the needs of the present without compromising the ability of future generations to meet their own needs.

Sustainable actions support the three



Join us on Facebook!



Sustainable CI **Local Actions** Statewide Imone

Sustainable CT Sustainable CT is a voluntary certification program to recognize inclusive, thriving, and resilient Connecticut municipalities.

Municipalities choose Sustainable CT actions, implement them, and earn points toward certification

pillars of Social Equity, Environment, Economy – also referred to as the three E's, the triple bottom line, or the three P's: People, Planet, Profits.

- Our Common Future, Brundtland Commission Report, 1987

Sustainable West Harford Facebook

www.facebook.com/groups/Sustain ableWestHartford Sustainable West Hartford Our Town, Our Planet, Our Future

Sustainable West Hartford Public group · 364 members Topics Events Media Files People Q ... Featured Changes to public groups Write something. Learn about key updates to your group Membership Photo/video Poll eople can join right away, but you control who can Featured Ade Visitors By default, people who haven't joined can post. Catherine Hardy Diviney Catherine Hardy Diviney 2h · @ shared a link. Sustainable. New tool March 21 - 🕲 HEAT PUMP TECHNOLOGY - MAKE IT here are now more ways to keep your group safe. WORK FOR YOU!.. On March 3, 2022, West Hartford's Sustainability Advisory Group presente. Watch video SUMA About Sustainable West Hartford is a citizens' group whose members live, work, or play in West Hartford. The group's mission is to help West Hartford ... See more Public Sustainability Advisory Group Anyone can see who's in the group and what they post. Town of West Hartford O Visible Anyone can find this group. Newest Activity . a General West Hartford Recycles shared a post. I Sustainable West Hartford Δ 1h-@ On Sunday, June 26, 2022, 8:00 AM-1:00 PM, the MDC will hold a Household Hazardous Waste Recent media Collection at the West Hartford Public Works Garage, 17 Brixton Street. The event is free and open to MDC member communities

There is also **WH Recycles** Facebook! West Hartford Recycles WEST HARTFORD @whrecycles · Education website Home About Photos Videos More * About Bringing together residents to reduce, reuse, recycle, compost and foster a sustainable community #recycle #rethinkwaste #savnotosingleuse #sustainabl... See more 964 people like this including 6 of your friends 1,081 people follow this https://www.facebook.com/pg/West-Hartford-Recycles-110567523909584/about/?ref=page_internal

From SAG Presentation, March 3, 2022



24 people



- A Sustainable West Hartford team would be a mix of leadership, staff, commission reps (residents) and residents at large, including youth.
- It would meet 4 times a year (manageable).
- It would have a community (external) Chair (TBD), and a municipal (internal) Chair (Town Manager).
- It would be responsible (every 3 years) for preparing the Town's Sustainable CT application.
- It would provide a forum for communication and collaboration between members on current action items and or gaps / opportunities for future work.
- It would maintain a master list of action items and work cooperatively together (and with extremal partners) to implement or enable implementation of items. These items could be Sustainable CT actions or others -- see Action Recommendations (appendix).
- It would be responsible for tracking 2 metrics: (i)
 Sustainable CT certification and (ii) GHG Inventory(?).
- It would NOT replace any commissions; commissions and departments would still be where a lot of the "work" happens.
- It would serve as an additional community outreach arm (e.g., Sustainable West Hartford Facebook, etc.).

COMMISSION REVIEW / REFRESH – IDEAS

- **Conservation & Environment** Commission is by statute, but has not been revised since 1972. Potential to realign focus on natural resources and land/water based issues, such as watershed, water conservation, landscaping, open space, gardens, green infrastructure, local healthy food systems, forests.
- **Clean Energy** Commission is by resolution and has 2 staff members, which needs to be corrected.* Potential to expand membership and maybe add "Climate?"
- **Pedestrian Bicycle** Commission is by resolution which needs to be corrected.* Potential to rename and expand focus to include a complete streets, multi-modal approach that includes public transportation (current gap). Also, examine relationship with external organizations (e.g., Bike West Hartford).
- Create a **Waste Reduction & Materials Management** Commission. Recycling, food waste diversion/composting, SMART/PAYT, etc. are increasingly important issues and we need a group to take responsibility for them. There is staff already (Recycling Specialist).

*Per Corporation Counsel, commissions must be by ordinance and comprised of electors of West Hartford.

Commission Summaries

Bernie Pelletier, Clean Energy CommissionEmilee Scott, Conservation & Environment CommissionEd Pawlak, Pedestrian & Bicycle Commission

2 Minute Overview

Clean Energy Conservation & Environment Pedestrian & Bicycle • What are you currently working on? e.g., What's on your recent meeting agendas – projects, issues, research?

- What would you LIKE to be working on? Priorities?
- Who are you working with? e.g., outside partners, other commissions, Town staff, other towns
- How is it going?
- How could the Town help?

Break Out Session 1

Initial Thoughts

Questions

Break Out Session 1: Initial Thoughts

Instructions: Mixed tables, 20 min to discuss, 10 min to report out.

- Share your experience general thoughts on commissions and/or sustainability?
- How are commissions working and/or areas for improvement?
 - Administration
 - As individual commissions, With other commissions
 - With Town staff, With Town Council
 - With community partners or other organizations or municipalities
 - With residents
- Are the members diverse, representative, knowledgeable? Do you have enough staff support?
- In today's environment, What do you see as a commission's role? Where can it add the most value?
- How do commissions decide what to work on? Are there gaps?
- Are commissions advisory only or do they do "work"? Are they proactive or reactive? Are they consulted on relevant matters?
- Other comments, questions, concerns?

Commission Discussion and Q&A

Essie Labrot, Town Clerk

Cynthia Lauture, Asst. Corporation Counsel

| | Cons & Envt | Ped & Bike | Clean Energy |
|-------------|---|---|---|
| Established | By ordinance, not substantively revised since 1972 . | By resolution Bicycle Advisory Committee, 2011 Pedestrian & Bicycle Commission, 2017 | By resolution • Clean Energy Task Force, 2005 • Clean Energy Commission, 2015 |
| Members | 11 | 9 | 5 members, 2 alternates (incl. 2 staff) "with interest or expertise in the energy field" |
| Vacancies | 2 – no restrictions | 1 – must be a Republican | 1 – must be a Republican |
| Staff | None regularly attending | As needed , upon request (typically Engineering or Planning) | Energy Specialist |
| Purpose | To develop and conserve natural resources and protect the integrity of the environment within the territorial limits of the Town. To investigate pollution problems within the Town. POLLUTION—Refers to but is not limited to the contamination by any means of the air or water, the disposal of solid wastes, the use of pesticides or herbicides, offensive odors, excessive noise, litter, junked automobiles, the control of rodents, vermin and insects, the protection of fish, wildlife and trees, the preservation of historical, cultural, educational and aesthetic values, the maintenance of public health standards and the protection of recreational facilities. | To promote bicycle and pedestrian safety through education and advocacy and to recommend facility and rights-of-way improvements. | To promote the use of clean energy and assist the West Hartford Town Council in achieving subsequent energy consumption reduction goals, and recovering any financial benefits from doing so. |

Commission Q&A

- Why do we have them? What can commissions do? e.g., educate, advocate, develop policy, lobby, implement projects, fundraise, connect people, etc.
- What is their relationship to Town Council? Do they have any authority? e.g., Planning & Zoning vs. these 3
- Should commissions be proactive or reactive? i.e., develop their own agendas or wait for someone (Council? Staff?) to assign work
- Who decides or what makes it a commission (vs. task force, working group team, council, etc.? What's the difference?
- How are vacancies filled and/or advertised to the community?
- There are requirements for political representation but what about knowledge/expertise, gender, age, income, neighborhood?
- How is a quorum calculated? What happens if members regularly don't attend?
- Can a commission request that staff attend their meetings on a regular basis?
- How difficult is it to change an ordinance, resolution, etc.?
- Can Commissions use Google drive?

Break Out Session 2

Re-Envisioning

Directions

Break Out Session 2: Re-Envisioning

Instructions: Mixed tables, 20 min to discuss, 10 min to report out.

- On the next few slides, we have provided:
 - A list of sustainability topics
 - The SAG's ideas on reorganizing to enhance communication, collaboration, and progress on sustainability
- Please review/discuss and then develop your own suggestions
 - This can be a few "tweaks" or a complete re-envisioning
 - This can involve formal or informal changes in organization, membership, scope, duties, meetings, communication channels, etc.
 - Currently, there are no plans for additional Town staff
 - Remember to "keep an open mind" and think about what is best our community and its future.

Sustainability Topics

Cons & Ped & Bike Bike Waste Reduction? Clean Energy

- Electric Vehicles / E-Bikes
- EV Charging Infrastructure
- Complete Streets
- Multi-Modal Transportation
- Public Transportation
- Smart Commuting
- Vehicle Idling
- Watershed Mgmt & Protection
- Green Infrastructure / Pervious Surface
- Brownfields
- Water Conservation incl. irrigation
- Rain Barrels
- Sustainable Landscaping incl. plants, materials, equipment
- Green Grounds
- Noise Pollution
- Air Quality Indoor / Outdoor
- Methane Gas Leaks

- Open Space / Land Acquisition
- Wildlife Inventory & Protection
- Dark Skies / Light Pollution
- Tree Canopy
- Pollinator Pathways
- Invasive Species
- Gardens
- Sustainable Food Networks
- Food Waste / Composting
- Recycling
- Waste Reduction
- Solar / Renewable Energy
- Energy Efficiency
- Green Buildings
- Electric School Buses
- Affordable Housing
- Equity
- Climate Change
- GHG Inventory / Action Plan
- More...

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- It would serve as an additional community outreach arm (e.g., Sustainable West Hartford Facebook, etc.).

Next Steps

Planning a Path Forward

Waste Reduction & Materials Management Working Group

- There is an impending waste crisis.
 - This is an area that the Town needs to focus on.
 - There is no group currently focused on this.
- Creation supported by Director of Public Works, Recycling Coordinator, Town Manager. Also, positive feedback from Public Works, Facilities, & Sustainability Standing Committee.
- Draft purpose/scope: to work with Dept Public Works to educate residents about the impending wase crisis, assess different options for the Town, build public consensus/support for best option, assist in any transition or change in program/services.
- Available staff support Recycling Coordinator (hired in 2020),
- Sustainable CT Action 9.2

| Cons & Envt | Ped & Bike | Clean Energy |
|--|---|--|
| Cons & Envt is not the Town's IWWA and will no longer pre- screen wetlands permit applications | | Should expand to 9 members (no staff). |
| Should specify members with "interest or expertise in subject"? | Should specify members with "interest or expertise in subject"? | |
| • Fill vacancies – publicly advertise | • Fill vacancies – publicly advertise | • Fill vacancies – publicly advertise |

• Sustainable West Hartford Team?

Conservation & Environment

*No action required.

Pedestrian & Bicycle

*Action required - to continue as Commission, ordinance required.

Clean Energy

*Action required - to continue as Commission, ordinance required & 2 staff members removed.

Sustainable WH