



MINUTES OF THE SUSTAINABILITY COMMISSION

WEDNESDAY, SEPTEMBER 16, 2020, 5:30 PM

This is a virtual meeting.

Please find the information in the agenda.

A. ZOOM MEETING INFORMATION.

I. This item contains information and instructions for the virtual Zoom meeting.

B. ROLL CALL.

I. Chair--Seth Hoffmeister; Vice Chair--Ned Dorff; Alder Randy Scannell; Kaurie Mihm--PRF; Prof. John Arendt; Julia Noordyk; Cody Sandahl; Mark Walter

All present

C. APPROVAL OF THE AGENDA.

I. Approval of the Agenda for September 16, 2020.

Moved by Ald. Randy Scannell, seconded by Professor John Arendt to approve. Motion carried.
Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Julia Noordyk, Mark Walter, John Arendt,
Kaurie Mihm, Cody Sandahl, No- None, Abstain- None

D. APPROVAL OF MINUTES.

I. Approval of the Minutes from August 12, 2020.

Moved by Ald. Randy Scannell, seconded by Mark Walter to approve. Motion carried.

Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, Cody Sandahl, No- None, Abstain- None

E. REGULAR BUSINESS.

I. Consideration with possible action on the installation of a solar array at Leicht Park and an additional installation of an EV charging station.

Moved by Ned Dorff, seconded by Ald. Randy Scannell to open the floor for discussion. Motion carried.

Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, Cody Sandahl, No- None, Abstain- None

Julie Beth Hinds, Consultant from Birchline Consulting, 46 S. Main Street, Waterbury, VT

Moved by Ald. Randy Scannell, seconded by Mark Walter to close the floor for discussion. Motion carried.

Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, Cody Sandahl, No- None, Abstain- None

Moved by Ned Dorff, seconded by John Arendt to hold until the December meeting . Motion carried.

Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, Cody Sandahl, No- None, Abstain- None

2. Consideration with possible action on the progress of the Green Infrastructure Code Audit by Birchline Planning, consultant.

Moved by Ald. Randy Scannell, seconded by Mark Walter to open the floor for discussion. Motion carried.

Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, Cody Sandahl, No- None, Abstain- None

J. B. Hinds, Birchline Planning, Waterbury, VT

Moved by Ald. Randy Scannell, seconded by Mark Walter to close the floor for discussion. Motion carried.

Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, Cody Sandahl, No- None, Abstain- None

Moved by Ald. Randy Scannell, seconded by Ned Dorff to hold this item until the October meeting. Motion carried.

Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, Cody Sandahl, No- None, Abstain- None

F. INFORMATIONAL.

1. Updates from subcommittees.

2. Update on resiliency coordinator position.

G. ADJOURNMENT.

Moved by Ald. Randy Scannell, seconded by Julia Noordyk to adjourn . Motion carried.

Yes- Randy Scannell, Ned Dorff, Seth Hoffmeister, Julia Noordyk, Mark Walter, John Arendt, Kaurie Mihm, Cody Sandahl, No- None, Abstain- None