

Lee Sustainability Committee  
Meeting Minutes - APPROVED  
January 25, 2017 at 7:00PM  
Lee Public Safety Complex

Present: Paul Gasowski, Matt Rowell, Chuck Cox  
Absent: Leslie Adams, Brian Giles, Dean Rubine

**Call to Order** at 7:02PM by Paul Gasowski

**Preliminary Actions**

- A. Introductions: None
- B. Approval of Agenda.
- C. Minutes: Minutes accepted as amended from 11/30/16 and 12/28/16.
- D. Correspondence:
  - 1. Conservation Commission and Energy Committee invitation to co-sponsor presentation on new federal carbon tax initiative.
- E. Other:
  - 1. Chuck shared information regarding two upcoming events: Going out Green and Seacoast Peace Response concert fundraiser.

**Public Comments:** None

**Discussion Items**

- A. Update on Drought/Water Awareness Flyer and NHDES contact. The committee agreed to continue to work toward this project in spite of the fact Leslie will have reduced attendance over the next few months. Duties will be split among the committee members.
- B. Reading List - Nothing to report.
- C. Facilities Committee Downtown Proposals - Project summary provided by Paul. The next Facilities Committee meeting is on Feb 22<sup>nd</sup>.
- D. Summary of Recycling Center presentation by Roger Rice - provided by Paul and Chuck.

**New Business**

- A. Drought, well and water awareness survey - To be continued by committee members.
  - If DES representative is able and willing to present, consider co-sponsoring the event with the Ag and Conservation Commissions.

- B. Email and Web Update: Discussion around gaining greater access and control of our town hosted site. Per earlier discussion with the town, all changes are required to go through the town office.
- C. Tool Library: Status of research presented by Matt. Existing software solutions are for brick and mortar tool libraries. Matt will research home based sharing options.
  - Chuck commented on the potential social value of a tool library, in addition to the utilitarian aspects.

**Public Comments:** None

### **Closing Actions**

- A. Next Meeting: Tuesday, February 21<sup>st</sup>, 2017 at 7:00PM, location TBD.
- B. Agenda Planning:
  1. Drought flyer update and well survey - Paul
  2. DES Contact - Matt
  3. Tool Library Considerations - Matt
  4. Close out Reading List - Chuck

### **Adjournment**

Meeting was adjourned at 8:30PM