

Lee, NH Sustainability Committee  
Meeting Minutes -DRAFT  
July 13, 2016 at 7:00PM  
Lee Public Safety Complex

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

Call to Order at 7:04 PM by Paul Gasowski

Preliminary Actions

- A. Introductions: None
- B. Approval of Agenda- Added Local/Durham Water Resources . Approved.
- C. Minutes: Minutes approved from 6/14/16.
- D. Correspondence: None
- E. Clarified Right to Know RSA and guidelines. Discussed Durham water interests in Lee and on the Lamprey. Leslie will research and report back.

Public Comments: None

Discussion Items

- A. Work on Vision Statement and gave tentative approval. Final approval likely at next meeting.

*We envision a sustainable Lee where people live in a comfortable balance with natural systems and with each other in the present and long into the future. A sustainable Lee has a vibrant ecological, social and economic health; its citizens enjoy a high quality of life with sufficient economic, food, energy and human resources to live well. (Draft 7/13/16)*

- B. Discussed and edited Mission Statement. Leslie will assemble and email to all.

New Business

- A. Discussed Preliminary Action Items for committee. Delegated specific tasks:  
Leslie: Begin to assemble Commissions, Committees and Reports Database for Lee;
- B. Dean will compile and assemble a document? from Commissions, Committees and Reports Database;
- C. Brian ?
- D. Paul: Work on web link and report back.

Public Comments: None

Closing Actions:

- A. Next Meeting: July 13, 2016 at 7:00PM ...Lee Public Safety Complex
- B. Agenda Planning: Complete 'Vision Statement'. Work on 'Mission Statement and Action Items'. Report on individual tasks.
- C. Reminder to get sworn-in.

Adjournment:

Meeting was adjourned at 8:55 PM. ??

Submitted by la/plg 6/14/16 and 7/9/16