

Lee Sustainability Committee
Meeting Minutes - APPROVED
Oct 10, 2017 at 7:00PM
Lee Public Safety Complex

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

Call to Order at 7:00PM by Paul Gasowski

Preliminary Actions

- A. Introductions: N/A
- B. Agenda: Approved with one modification.
- C. Minutes: Minutes approved from 9/12/17.
- D. Correspondence: N/A
- E. Other: N/A

Public Comments: None

Discussion Items

- A. Review revisions to Drought/Water Awareness Outreach Packet.
 - a. The LSC reviewed the current revision.
 - b. A thorough discussion was held regarding the high volume municipal wells in town, and the best way to present the information regarding those wells in this packet.
 - c. Other minor corrections were provided by the committee members.
 - d. The way forward: Obtain Select Board approval, allow NHDES review, disseminate via LSC website with link in E-Crier and distribute hard copies to the Library and Town Hall.
- B. Report on Logo Approval:
 - a. Permissions are in progress
 - b. The artist was approached by the town for more widespread use and to sign a release. Efforts ongoing.
 - c. LSC reviewed earlier vote in approval to provide artist with \$100 honorary donation.

- C. Backyard Farming Initiative (BFI) - Chuck presented on the status of booking presentations.
 - a. LSC reviewed current list of topics and potential presenters.
 - b. Brian proposed and committed passing \$500 to co-sponsor the BFI Series.
- D. Composting conversation deferred.
- E. Solar Awareness Program:
 - a. LSC agreed to co-sponsor the program and to explore areas of further contribution with the Lee Energy Committee.
- F. Budget Preparation FY19:
 - a. LSC has asked for a repeat of the same level of funding from the town and will defend its position at the upcoming Select board meeting.

New Business

- A. Lee Mentorship Initiative: Limited discussion around the mechanism by which to implement a mentor network.
- B. Brian and Dean will work together to draft composting articles for the Lee E-Crier.

Public Comments: None

Closing Actions

- A. Next Meeting: Tuesday, November 7th, 2017 at 7:00PM, Lee Safety Complex.
- B. Agenda Planning:
 - 1. Logo: Paul will speak to Amy about the use of her logo.
 - 2. BFI: Paul to distribute Backyard Farming Initiative draft flyer. Chuck will inform the Ag Committee about the vote to contribute \$500 as a co-sponsor.
 - 3. Drought Awareness: Leslie will draft a paragraph for the E-Crier and a cover letter to the Select Board.
 - 4. Composting: Dean will continue to research composting
 - 5. Mentorship Initiative: Matt will develop framework options.

Adjournment

Meeting was adjourned at 8:44PM