

Lee Sustainability Committee
Meeting Minutes – APPROVED
November 09, 2016 at 7:00PM
Lee Public Safety Complex

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

Call to Order at 7:06PM by Paul Gasowski

Preliminary Actions

- A. Introductions: None.
- B. Approval of Agenda.
- C. Minutes: Minutes accepted as amended from 10/26/16.
- D. Correspondence: Chuck commented on the completion of elections and the potential for impacts in the future.

Public Comments: None

Discussion Items

- A. Mission and Vision Statement: Paul presented the revised LSC Mission and Vision Statement per feedback from the last meeting. The committee motioned and accepted as amended.
- B. Update on Reading List: Chuck provided several titles and presented them to the committee. Chuck will provide a written list and continue to accept input from committee members.
- C. Town Annual Report Submission: The committee discussed the recent submission.

New Business

- A. Water Resource Findings: Leslie provided a flyer for committee review.
 - The LSC discussed inviting the Lee Conservation Committee to co-sponsor the posting of the flyer in town.
 - The LSC provided some feedback and suggested modifications to the flyer, taken for action by Leslie, to include: adding the artist's name, correcting a typo, and minor modifications to draw attention to the fact that it is a water conservation flyer.
 - The LSC would like to display the flyer at: The Town Hall, The Library, the Safety Complex, on the LSC Website, in the E-Crier, at the Church, and at the school.

- Leslie provided a draft Well Failure Survey to begin the process to collect town data regarding dry wells and general water table conditions.

B. Action Items and Next Steps:

- Leslie will work on the drought flyer, coordinate a meeting with a DES representative, and edit the Dry-Well Survey.
- Chuck will compile the reading list.
- Paul will connect Matt with the appropriate town officials to work on the LSC website and discuss developing an LSC email account.
- Paul will contact the Lee Conservation Committee to address co-sponsoring the flyer.

C. Other: None

Public Comments: None

Closing Actions

- A. Next Meeting: Wednesday, November 30th, 2016 at 7:00PM, location TBD.
- B. Agenda Planning:
 - 1. Printed Reading List
 - 2. Drought flyer update and dry well survey.
 - 3. Website and Email
 - 4. Select Board

Adjournment

Meeting was adjourned at 8:40PM