

# Princeton Environmental Action Committee (EAC) Meeting Minutes November 7, 2018

**Meeting called to order** at 7:10pm

*Committee members present:*

Claire Golding (CG), Chris Samoiloff (CS), Corey Burnham-Howard (CBH), Phil Gott (PG), Phoebe Moore (PM)

## **Public Comment**

No public comments.

## **Review & Approve Minutes**

October 15, 2018 minutes approved 5-0

## **Membership Application - Rob Abady**

CG had extended an invite for Rob to attend this or our November 19<sup>th</sup> meeting. She will re-extend the invitation for the next meeting, and ask him to forward any resume he has or relevant experience for this work.

## **Committee Code of Conduct from Nina**

We discussed our opinions on the *Committee Code of Conduct* document that was drafted by the select board and forwarded to town committees and boards for review.

**Action item:** CBH will draft a response from the EAC on the proposed *Committee Code of Conduct*, which we will review at our November 19<sup>th</sup> meeting.

## **Questions for Nina - status**

Due to the volume of questions, the Select Board would like to discuss how best to have Nina address this work. This will be done at their November 14<sup>th</sup> meeting, to comply with open meeting laws. A member (or maximum 2, to avoid a quorum and needing to post as an official meeting) of the EAC is invited to attend.

**Action item:** CBH will let Nina know that committee members will be attending and will confirm the meeting date (it was listed online as November 13<sup>th</sup>). She will also ask if we can be first on the agenda, because of some conflicts on those evenings.

## **Review EAP Land Use or Energy section**

Neither was ready for an additional review.

**Action item:** PG will work on the Energy section after CBH does a few edits. He will add the sustainability definition, heat pump, and soot information he has gathered. (See next agenda item.)

### **Heat pump information from Phil**

We reviewed three items supplied by PG. We proposed to adapt/modify the definition of sustainability for each section. The heat pump and soot materials will go in as additional information in the Energy section of the EAP.

**Action item:** PG to add citations to the heat pump material, where necessary.

### **Action Items (summary)**

- CBH will draft a response from the EAC on the proposed *Committee Code of Conduct*, which we will review at our November 19th meeting.
- CBH will let Nina know that some committee members will be attending the November 14<sup>th</sup> Select Board meeting where they will discuss the questions we submitted to Nina and will confirm the meeting date. She will also ask if we can be first on the agenda.
- PG will work on the Energy section after CBH does a few edits. He will add the sustainability definition, heat pump, and soot information he has gathered.
- PG to add citations to the heat pump material, where necessary.

### **Agenda items for next meeting**

- Public comment period
- Review and approve minutes of 11/7/18
- Membership application - Rob Abady
- Review Committee Code of Conduct draft response by CBH
- Report back on Nov 14<sup>th</sup> Select Board review of EAC questions for Nina
- Review EAP Land Use or Energy section
- Agenda items for next meeting

**Meeting adjourned** at 8:18 pm

Respectfully Submitted,  
Chris Samoiloff