

Sustainable Poolesville

Meeting Minutes

January 29, 2019

Attendees:

Wade, Kerri, Jane, Don, Joyce, Mathew and Thomas.

Call to Order: Wade called the meeting to order at 7:00 PM.

Announcements:

The group tentatively set March 20th for the next meeting date.

Approval of minutes:

Thomas made the motion to approve the minutes of the November 27, 2018 meeting. Seconded by Joyce. Motion carries 7-0.

New Business:

Newsletter Items

Wade informed the Board that the next Town's newsletter would be sent out in March, so all articles need to be submitted by the last week in February.

1. Kerri discussed the development of a Farmers Market on Whalen Commons for local producers and vendors.
2. Jane discussed creating a list of deer resistant plants to include on the Town's website.

Action Plan

Wade indicated that the committee would need to develop and adopt a new action plan for the next recertification.

Old Business:

1. The Team discussed the development of the action plan. They reviewed and added items.
2. Joyce filled the team in on the developments regarding the Municipal Carbon Footprint project.
3. Don reported on the Backyard Wildlife Habitat project.
4. Joyce discussed backyard composting including contractors for curbside pick-ups. The group discussed developing a "trash survey". Wade to implement.
5. Campbell Park Project: Wade gave an update on the Campbell Park pollinator Beds and arboretum. Project still under development will have future updates. There was a discussion on having an Arbor Day Grand Opening and Mathew to take the lead on writing up and photos. Kerri to check with elementary school for involvement.

6. Meadow Pollinator Project: Jane and Wade discussed the project to be planted around the solar array and a nearby pond (March/April).
7. Litterati: Thomas briefed the committee on the project. He will develop an article for the newsletter.
8. Joyce discussed Action Plan Training and would try to set up a time via email.
9. Wade gave an update on the E.V. charger installations.

Adjournment: Joyce made a motion to adjourn. Seconded by Jane. Motion carried 7-0.

Submitted by: Wade Yost