

MINUTES OF SAB MEETING 8/4/2021 (via Zoom)

1. CALL TO ORDER 6:00
2. ROLL CALL. Tom Doyle, Anna Clark, Monali Singh, Berenice Garcia Tellez, James Manza, Rose Murphy
3. AGENDA APPROVED
4. MINUTES OF JULY 7TH MEETING APPROVED
5. NO PUBLIC COMMENT
6. Two board members have resigned, Adam Jackson and Monali. It was proposed that Tom Doyle become the Chair, Anna Clark will remain as Vice Chair and Rose Murphy will take over as secretary. Each nomination was voted on and approved.
7. MEMBER REPORTS
 - a. Monali reported on the communication of summer water conservation tips. She will follow up to get it into the town newsletter that accompanies the water bills.
 - b. Elle Cabbage, the Chamber of Commerce Executive Director, will be retiring. Board member were encouraged to attend her farewell party.
8. TRUSTEE LIAISON REPORT
 - a. Trustee Van Woudenberg reported that the tour of Jack's solar garden would take place on Friday, August 13th. A Saturday tour also may be arranged.
 - b. Partners in Energy is working with United Power.
 - c. The Biannual Report of the SAB is due to be presented to the Board of Trustees on August 24th. Tom will do the presentation.
9. STAFF REPORT

Tyler is absent. No report.
10. OLD BUSINESS
 - a. New members for the SAB. 4 good candidates have applied for the 2 positions. Caleb and Alissa received the most votes. SAB will recommend to the Board of Trustees that they be appointed to the SAB. The other candidates will be encouraged to attend meetings and volunteer for events.
11. NEW BUSINESS
 - a. The town survey results should be available by the next meeting.

- b. The Leaf Composting Event planning has been handled in the past by Monali. Dates this year are November 6th and the following Sunday. Tree board needs to be contacted so that our efforts are coordinated. Residents will need to unload their own leaves. Four volunteers per shift are required from 9-12 and 12-3. Anna will work with the town to use Sign-Up Genius. Berenice will update flier. Tom will coordinate with the Tree Board. These three items need to be done by September.
- c. Tom asked the board members to review the SAB duties based on the original ordinance that established the Board so that we may be more focused and efficient. The 3 areas are:

Advise the Board of Trustees on sustainability issues
Educated the community on sustainability practices
Do research as directed by the BOT.

Each of us need to choose an area of focus from
Energy efficiency and renewables
Green business and Green HOA certification
Trash, recycling and composting action plan

Each of us are expected to volunteer for at least 2 events

We need to have more interaction and coordination with the Tree Board and Open Space Board.

12. Meeting adjourned at 7:26