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Green Committee, Town of East Haddam Special Meeting River House 7:00 P.M. Wednesday, January 20, 2010

1. Call to Order

The Special Meeting of the East Haddam Green Committee was called to order at 7:15 P.M. by Chairman Ken Simon The Green Committee will hold regular meetings on the first Wednesday of the month until further notice.

A. Attendance:

Regular members present: Ken Simon (U), Martha Hansen (D), Sue Staehly (D), Chad Peterson (Gr) (via conference call), Yvonne Rubin (D), Nancy Pincus (U)

Regular members absent: Jon Russell(R), Roger McNelly(R), Angela Spradlin (D)

Alternate members absent: Allen Compagno (D)

2. Reusable Bag Project, Contest designs

The Green Committee was contacted by art teacher Jackie Fastaia regarding a possible problem with the committee's first choice design (tall daisy with slogan "East Haddam, One Earth, One Town, One Bag). Ms. Fastaia asked that the committee pick another first place winner in case the daisy and/or slogan cannot be used. She is getting more information about how the design and slogan were created.

There was a lengthy discussion about the designs and the contest. Nancy Pincus researched "The Blue Bag" and "Bluebag it" and found that they are not trademarked at this time.

Motion: Sue Staehly made a motion, seconded by Chad Peterson and voted unanimously, to present the following to Ms. Fastaia:

- First choice for first place: the tall daisy design with the slogan "East Haddam, One Earth, One Town, One Bag" with "Blue-bag it" added at the top.
- Second choice for first place: the tall daisy design with the slogan "East Haddam, Blue-bag it"
- Third choice for first place: the four-petaled flower with the slogan "East Haddam, Save a Bag, Go Green" with "Blue-bag it" added at the top

Yvonne Rubin will communicate with Ms. Fastaia and let the committee know what the result is. The prize money allocation will be discussed at the next meeting.

The next regular meeting is scheduled for Wednesday, February 3, 2010 at 7:00 P.M.

4. Adjournment

Chad Peterson made a motion, seconded by Nancy Pincus and unanimously approved, to adjourn the meeting at 7:50 P.M.

Respectfully submitted,

Martha Hansen, Secretary