Green Committee, Town of East Haddam Regular Meeting River House 7:00 P.M. Wednesday, August 1, 2012

1. Call to Order

The meeting was called to order at 7:45 by Vice-Chairman Chad Peterson

A. Attendance:

Regular members present: Martha Hansen, Nancy Pincus, Chad Peterson, Ken Simon via telephone

Regular members absent: Steve Baklik, Charlene Riling

2. Secretary's Report - Approval of July 2012 minutes

Some corrections were made to the minutes (date corrections), the amended copy will be filed with the Town Clerk. Chad Peterson moved, seconded by Nancy Pincus, to accept the minutes as amended. Motion carried.

3. Committee Membership – update

The Green Committee is authorized to have 11 regular members and 2 alternates. No more than 2/3 of the members can be from one political party. There is currently space for 2 alternates.

The Board of Selectmen has appointed Steve Baklik and Charlene Riling as regular members to the Green Committee.

4. Member's Reports - none

A. Community Food Bank Garden update

Jessica Stone, who teaches at the Franklin Academy, taught a Community Garden class and the students came to work in Food Bank Garden. They weeded and planted for several days and were a great help. Nancy harvested 13.40 lbs of potatoes, and 1.46 lbs of cherry tomatoes for the Food Bank.

B. Newsletter

The fall newsletter will focus on recycling. CT Recycles Day is November 15, 2012.

C. Recycling in East Haddam – town and schools update - tabled

5. Audience of Citizens

6. General Discussion

A. Green Committee web & Facebook pages

The Facebook page is being updated regularly by committee members and the "hits" are increasing each month.

B. Banner Condo project

Martha Hansen moved to put forth a resolution regarding the Banner Condo project, to be presented to the Inland Wetlands Commission on August 14, seconded by Chad Peterson. The specifics of the resolution will be determined and sent to members by email. Motion carried.

Meeting Schedule: next meeting is scheduled for Wednesday, September 5, 2012, 7:00 p.m.

7. Adjournment

Nancy Pincus made a motion, seconded by Chad Peterson, to adjourn the meeting at 8:10 p.m. Motion passed.

Respectfully submitted,

Martha Hansen, Secretary