**AGENDA –**  Sustainability Committee Meeting,

February 1, 4:00 p.m Congregational Church Parish House,.

1. **Record attendance, committee members and welcome and hear others**.
2. **Additions to agenda**
3. **Consideration of minutes, last meeting**
4. **Communications, activity, actions since last meeting**.
5. Provided the Planning Commission with the Sustainability Scenario, the Action Items documents, and letters to selectmen and board of education.
6. Asked the Planning Commission at their meeting to endorse a process of involvement in town affairs from the standpoint of sustainability. (PC approved the letters. SC should review PC minutes.)
7. Sent letter to the Board of Selectmen regarding review of and input to the Bryan Plaza planning. (In response, Mark Lyon provided preliminary depot plaza plans to review.)
8. Sent Letter to the Board of Education regarding review of and input to the AG-STEM school plans. **Follow up?**
9. Proposed to move our meetings to 5:00 at Town Hall on the first Monday, thus preceeding the regular PC meeting.
10. Asked Steve Wadelton and Janet to have the SC and at least its administrative output posted on the town website.
11. Mark attended an Economic Development committee meeting 1/26/16 and represented our efforts as an organizing concept for economic development and an expression of what the town has to offer.
12. **New Work**:

How to increase understanding and buy-in on sustainability as an organizing concept for town planning and economic development?

1. Posting committee business on town website: Meeting times and agendas and minutes, and, other documents of committee output to be posted by Janet on town website.
2. Coordinate with Planning
3. Coordinate with Economic Development Committee, Washington Business Association.
4. Outreach and education: Sustainability literacy
5. Town website and facebook page
6. Other venues, media
7. Mailing list of interested people, and people to go to for expertise and participation
8. Forum of speakers
9. Address our Action Items; some of which are time-sensitive.
10. Plaza review. Plaza committee meets Feb 1 7:00
11. List of essential standards that could be adopted publicly and privately.
12. One page narrative visualizing a sustainable town as an organizing concept.
13. Future funding and support for coordinating sustainability approaches to town affairs?
14. **Administrative business**.
15. **Privilege of the floor**
16. **Adjourn**