



TOWN OF FAIRHAVEN, MASSACHUSETTS

SUSTAINABILITY COMMITTEE

Town Hall • 40 Center Street • Fairhaven, MA 02719

Meeting Minutes **January 8, 2020** ***Town Hall, 40 Center Street*** **Fairhaven, Massachusetts**

Present: Chairperson Ann Richard, Susan Spooner, Wendy Drumm, Anne O'Brien, Karen Gent, Deirdre Healy, and Sustainability Coordinator Whitney McClees.

Chairperson Ann Richard called the meeting to order at 6:31 pm.

MINUTES

Ms. Drumm motioned to accept the minutes of the December 17, 2019 meeting. Ms. Spooner seconded. Vote was unanimous. (6-0).

ANNUAL REPORT

Ms. McClees had forwarded the 2018 Town Report to the Committee for revision for the 2019 Town Report. This will be the first time a Sustainability report has been submitted to the Town Report as a department instead of a committee. Ms. Richard will work with Ms. McClees to draft and submit the report to the Selectmen's Office. The final report will be shared with the Committee at the next meeting.

SUSTAINABILITY CAFÉ/SUMMIT

Ms. Richard said that she had missed part of the conversation at the previous Sustainability Committee meeting because of a conflicting meeting. She said that she would like more time to digest the idea of a sustainability summit, especially in regards to scope and event timing. Ms. Richard said that it was too early to allow for presentations on the matter, and any prepared documents could be distributed prior to the next meeting to allow for more informed discussion. The original idea was to hold an event in April, but it was the opinion of the committee that there was not enough time to prepare something that soon. The committee agreed that it would need to narrow its focus. The matter will be discussed further at the next meeting.

NEXT MEETING

The next meeting of the Sustainability Committee is January 21, 2020 at 6:00 pm.

ADJOURNMENT

Ms. O'Brien motioned to adjourn at 7:12 pm. Ms. Spooner seconded. Vote was unanimous. (6-0).

Respectfully submitted,

Anne O'Brien

Minutes approved February 18, 2020