



TOWN OF HUDSON



Sustainability Committee Minutes

Linda Kipnes, Chairman Ted Luszey, Selectmen Liaison

12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6018 • Fax: 603-594-1143

September 1, 2015 – 7PM

Hudson Town Hall - 12 School St., Hudson, NH 03051

Buxton C.D. Meeting Room

1. Call to Order By:

Linda Kipnes called the meeting to order at 7:00pm.

2. Attendance By:

Leo Bernard, Linda Kipnes, Lisza Elliott, Michael Tranfaglia, Robert Cooper, Margaret Femia and Debra Putnam.

3. Public Input:

None

4. CONSENT ITEMS:

- Approval of minutes: FY 17 Budget
- Approval of Missions Statement / Committee Responsibilities

Motion: was made by Leo Bernard and seconded by Lisza Elliott to accept budget as is. Approved unanimously.

Motion: was made by Margaret Femia and seconded by Mike Tranfaglia to revise wording of Mission Statement and Committee Responsibilities. Approved unanimously.

5. Reports:

- None

6. Old Business:

- **Fiscal Year 2017 Budget** – The budget was discussed in light of Selectman Luszey’s advice to revisit it based upon the outcome of this present meeting.

7. New Business:

- **Discussion of the Sustainability Committee Mission Statement**
 - The last mission statement approved by the Sustainability Committee (Hereafter referred to as The Committee) was dated July 2014
 - The Mission Statement on www.hudsonnh.gov does not reflect the July 2014 mission statement
 - Determination was made to update the July 2014 mission statement. Because it was never approved by the Board of Selectmen (BOS), there was no requirement to make a motion for the change.
 - The July 14 document contained a mission statement and responsibilities. The discussion, therefore, did not include goals.
 - The updated mission statement is:

To promote Recycling and Energy saving practices throughout the town by

- Encouraging participation in all available recycling options
- Promoting energy conservation and efficiency resulting in energy and cost savings as technology develops
- Educating the public regarding the proper disposal of electronic/hazardous waste, energy consumption habits, and emerging green technologies

- The agreed upon responsibilities of the Committee are:

The Sustainability Committee consists of seven members, three alternates, one Selectman, and the Road Agent in an ex-officio capacity. Members and alternates each serve three-year terms. The committee will communicate and make recommendations with town officials, boards, and commissions as well as public and private groups with similar concerns.

- **Roadside Cleanup:**
 - Roadside cleanup Sept 26 from 10-12pm. Will meet at the First Baptist Church on Greely Street.
- **Compost Bins and Other Items to offer to the public for sale:**
 - Mike Tranfaglia brought up buying the compost bins for resale again. He said it could be done in a 4-7 year cycle.
 - Also, we had brought rain barrels before. Debbie says that we should go with a different vendor if we do this again.
- **Membership**
 - Uday Khatri has resigned as a member but requested to fulfill the role of an Alternate.

8. Selection of Next Meeting Date:

The next regular meeting will be held on September 28, 2015 at the Buxton C.D. meeting room at 7pm.

9. Adjourn:

A motion to adjourn was made and seconded. Meeting was adjourned at 8:30pm.

Robert Cooper, Clerk

9/1/2015

