



TOWN OF HUDSON

Sustainability Committee Minutes



Debra Putnam, Chairman Sustainability Dave Morin, Selectmen Liaison

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August 26, 2019 – 7PM

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

Community Development (Buxton) Meeting Room

1. **Call to Order By:** D Putnam at 7pm
2. **Attendance:** L Bernard, C Chiquelin, L Elliot (Alternate), R Kahn, L Kipnes (Vice Chair), D Morin (Selectman Liaison), D Putnam (Chair), J Stone-Grimaldi, T Wyatt (Secretary)
3. **Public Input:** J Forrence Public Works Director (Non-voting ex-officio) unable to attend, his presentation was made by D Putnam with recommendations for the October 5 roadside cleanup. Discussion by the Committee resulted in a **motion** by C Chiquelin to accept the proposed cleanup of Barretts Hill Road from Lois Drive to Old Windham Road, Old Windham Road to Greeley Street at Route 111 and Barretts Hill Road from Greeley Street heading East to Hudson Paving. The motion was seconded and **passed** all in favor with one abstention by L Bernard.

L Bernard spoke with Mike Johnson of HCTV to request recording of the October 5 roadside cleanup.
D Putnam and R Kahn met with HCTV to create short video Sustainability notices

Further discussion by the Committee to purchase road signs available through L Elliot resulted in a **motion** by L Bernard to purchase four multi-purpose sandwich road signs for not more than \$97.00 each. The motion was seconded and **passed** unanimously.

The Committee discussed and agreed that Sustainability T-shirts would be worn by members during Committee events. Safety vests have been purchased by the committee for members and volunteers to wear during roadside cleanups.

4. **Approval of Minutes:** Committee discussion to clarify June 24, 2019 meeting references to dates of the following meeting that did not occur resulted in a **motion** by R Kahn to accept the minutes from the June 24, 2019 meeting. The motion was seconded and **passed** unanimously.
5. **Reports:**
 - **Waste/Recycling Report** (June 2019): D Putnam reported a total collection of 798 tons, 24.67% of which was recycling. T Wyatt reported that Pinard will reschedule an August presentation to update recycling information.
 - **Expenditure Report:** D Putnam reported the current fiscal budget as unchanged from 2019 to be reviewed by the Committee at the September meeting for presentation to the BOS for the 2020-2021 fiscal year.
 - **Next Clean Up Days:** Hudson Landfill August 31 and September 28, 2019
8:00am-12:00pm {Pass Needed for 2019} Last Saturday of the Month
 - **Yard Waste Disposal, Metal and Cardboard Recycling Every Saturday:** Hudson Landfill
April – November 8:00am-12:00pm {No Pass Needed}

- **Household Hazardous Waste & Electronics Collection:** Nashua Public Works Garage October 5 and November 2, 2019 www.nashuarpc.org/hhw or call (603) 424-2240 for information.
- **E-mails to Committee** from {hudsonsustainability@gmail.com}: D Putnam will forward e-mail to the Committee per accepted policy for review at the next following meeting.

6. Old Business:

- The Committee discussed and agreed that the Town web site would be used going forward in place of the Committee web site, which would be removed.
- All members have their Committee ID badges to be worn at all official Town meetings and events.
- L Kipnes met with Clean Energy NH and Reliant Buildings to consider future Town energy efficiencies such as the Police Department renovation. The Committee discussed proposing a warrant article to the BOS for existing and new construction energy efficiency based on the Mission Statement.

7. New Business:

- D Putnam requested a volunteer to draft the Committee Mission statement, which was accepted by J Stone-Grimaldi and a volunteer to draft the Committee Policies and Procedures statement, which was accepted by L Kipnes. Both statement drafts will be presented to the Committee by e-mail per accepted policy for review using Word Doc tracking.
- R Kahn proposed the Lowes Benevity program for volunteers to assist with the roadside cleanup. Benevity volunteers are compensated by their company for work on the cleanup. R Kahn will notify the BOS at their next meeting of the Benevity program donation of labor.

8. Committee Member & Selectman Liaison & Staff Comments:

- D Morin reported that the BOS will conduct a workshop for Committee support in the Fall.
- L Elliot agreed to research pricing information for Committee event plastic cardboard signs.
- R Kahn requested the Adopt-a-Road program to be added to the next meeting agenda
- T Wyatt requested the password for the meeting room computer to display Committee information during meetings.

9. Selection of Next Meeting Date: D Putnam recommended, and the Committee agreed that the next regular meeting will be on Monday, September 23 at 7pm in the Buxton meeting room.

10. Adjourned: Upon completion of Committee business, there was a **motion** to adjourn by C Chiquelin that was seconded and **passed** unanimously. Meeting adjourned at 8:42pm by D Putnam.

Tim Wyatt
Hudson Sustainability Committee, Secretary

9/29/2019

Date