

**Town of Mamaroneck Sustainability Collaborative – 2017.0110 Meeting Agenda
6PM @ the VFW, Boston Post Road**

- 6:00 PM Greetings & Call to Order
- 6:05 PM Minutes of Dec 6, 2016 Meeting – review and approve
- 6:10 PM Collab 2016 Budget – funds commitment - Approved
TOM Collab 2017 Budget - Approved
- 6:15 PM Quality of Life & Sustainability – Banning Plastic Bags – Campaigning for Success
New Castle representative – Jennifer Webes Flagg – Presentation & Lessons Learned
- 7:00 PM Sustainability - TOM Bike Safety – Next Steps
Action Item – Steve Moser to coordinate with Mike Flynn on schedule of activities
- 7:15 PM Sustainability – Near-Zero Waste TOM – Next Steps
Action Item – Neha comments on revised TOM Recycling Flyer
Action Item – Neha / Sue O to schedule presentation to Board – Feb?
- 7:30 PM Quality of Life - Leaf Blower Regulation – Next Steps
Action Item – TOM Confirms purchase of Gas-Powered Quiet Leaf Blower
- 7:35 PM Sustainability – Alternative & Clean Energy Communities Program – Action Items
Action Item – TOM - 4th required item to qualify for grant – confirmed?
Action Item – TOM Facility Solar Power Preparation & Installation – how to move forward
Action Item – TOM Electric Vehicles Preparation & Procurement – how to move forward
Action Item – TOM Confirms start of new Energy Monitoring Software – WeGoWise
- 7:50 PM Resilience – Town Center Environmental Design – Landscape & Wayfinding
Action Item – RFP to select three firms for Preliminary Concepts – process confirmed?
- 7:55 PM Next Meeting – *Tuesday, February 7, 2017 @ 6PM – VFW*
- 8:00 PM Adjourn

2017 Priority Initiatives – Task Force Leaders

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|----------------------------|----------------------------|---------------------------------|--------------------------|
| • Air & Noise Pollution | George R | Renewable Energy & Local Energy | Frank O, Marc K, Mitch G |
| • Walk-able, Bike-able TOM | Stephen M | Near-Zero Waste Community | Steve A, Neha D |
| • Improve Water Quality | Nancy S, Michele L, Beth R | Education & Awareness | Michele L, Beth R |
| • Maintain & Improve Infra | Steve A, Frank O | Climate-Smart, Zoning & Codes | Nancy S |
| • Community Preparedness | Tony G | | |