

Sustainability Commission

Sustainability Commission Special Meeting Minutes

Meeting Date: Wednesday, August 30, 2023

Meeting Time: 3:30 PM

Meeting Location: Virtual ZOOM Meeting (recorded)

Attendees: Alison Dolbear Peterson, Andrew Scott, Charlotte Weigel, David

Southwick, Jim Allen, Ginger Vollmar, Pat Parker-Roach, Phil

Francisco

Minutes:

Called to Order - 3:32 pm

• Review GrotonFest Planning Subcommittee proposed plans for GrotonFest and approve spending plans

- Reviewed our three principal GrotonFest content areas: (1) promotion for October 4th
 "All About PFAS" seminar; (2) "Spin the Sustainability Wheel" with rain-barrel prize;
 (3) "Sustainable Groton Advocate" program.
- Reviewed potential "Sustainable Groton" branding logos. After review & discussion, conducted top-4 "finalist" candidates. Option 1 was approved by 6 votes for option 1, 1 vote for option 2, and 1 vote for option 4.
- Reviewed the estimated expenses for t-shirts (from Destination Groton), flyers, advocate certificates, poster, color wheel, flags, flag holders, and rain barrel – total, \$860.
- Jim made a motion to approve the estimated \$860 in expenses to allow materials for GrotonFest to be ordered (Pat seconded) – APPROVED UNANIMOUSLY.
- Solicit Members for volunteers to staff the Sustainable Groton booth at GrotonFest
 - To be done in approximately 2-hour shifts a sign-up timetable will be set up
 - All members present indicated that they would participate
- Request Members to provide Phil with t-shirt sizing information to facilitate their timely order
 - Members can email directly to Phil and/or he will be sending out reminder queries.

Adjourned: 4:31pm

Next Meeting: Tuesday, September 19, 2023, 7:00pm, at the Groton Center

Respectfully submitted,

- Phil Francisco

Approved by Groton Sustainability Commission, September 19, 2023.