ESB Sustainability Plan Sub – Committee Meeting Minutes 2/11/21 time 4-5:30PM City Operations Center 305 Williams Street

Attendance: Caroline Beamer – Chair

Neil Brown, David Lee, Lynne Williams, Will Garvey, Ann Twiggs, and Mary Ellen Kustin

We discussed "cleaning up" the 5 buckets; Energy, Transportation, Waste Management, Water and Land Management/Conservation. The author of each bucket needs to define an overall goal and include documentation for action steps. Goals should be measurable. The action steps should keep in mind feasibility (can be done relatively easily) and long-term actions, i.e., City issue a Proclamation/Resolution (relatively easy) and install EV stations around the city (long term). Studies of where the action step has been done before and also cost/benefits should be included. Instances where an action step could be included in another bucket should be indicated, i.e., "increase EV vehicles" is under the Energy bucket and the Transportation bucket.

Improved lists should be sent to Caroline Beamer by February 22nd for review at the next Sub Committee Meeting on February 24th.

Submitted by Ann Twiggs