



Vision 2020 Sustainable Arlington Minutes

September 17, 2015
Arlington Town Hall, Lyons Room

Present: Charlotte Milan (reporting), Laura Notman, Brucie Moulton, Gail McCormick, Scott Samenfeld, Rebecca Sacks (new), DeAnne Dupont, Enos Henry from Vivant Solar

During introductions we met Rebecca Sacks, coming to our committee for the first time, and Enos from Vivant Solar, who says Arlington is welcoming when it comes to solar adoption.

Minutes were reviewed and approved with corrections made by Brucie.

Living Brochure

SA is a core group in the National Endowment for the Arts-funded project; we will receive a FAQ on the SA list, Charlotte will continue on the steering committee of the project, Charlotte will keep group updated and will look into March performance date and space

Charlotte will add Scott as an administrator of SA's FaceBook page so that he can help promote related activities

Suggestions- try performances at Town Day, at Earth Day park event,

Town Day

Brucie reports 5 people showed interest (she's contacted them) and we have 21 orders/interest in tee shirts. We could use Vision 2020 coordination for scheduling, equipment procurement and ongoing storage of supplies to allow access to multiple committee members (not in member basements/closets)

Our table hosted information on Climate change vulnerability, EcoFest and waste management issues

Arlington has the first local emergency task group in the state, Gail met a member of this group, SA hopes to connect further with this group and investigate how climate preparedness is being covered or not by this group. The Arlington Emergency Management Office. The description of the plan is described on the Arlingtonma.gov website.

Gail will continue to follow up with the Town Manager. The EcoFest Committee has a meeting with Ruthy Bennett, Facilities Director, next week to open the

conversation about climate preparedness and EcoFest (March 19, 2016 in Town Hall)

SA Tee Shirt payments

Laura paid \$1000 for the tee shirts, Laura will give receipt to Gail who will send it in to Carol Oldham, MCAN Executive Director, for reimbursement to Laura.

SA will sell tee shirts at cost, Charlotte will keep cash and DeAnne will help set up systems to track the cash. This will be considered petty cash.

Brucie will lead up advertising them and get the word out to

Orders can be taken via email to Laura, cash only

Laura will make an electronic tracking document

Laura will head up distribution

After this stock runs out we can arrange further sales via the printing website

Petty cash can be used to reimburse members for printing costs, for example

Charlotte will open an account at Leader Bank to hold the funds.

Mothers Out Front could not report back on Community Choice Aggregation.

New Business

Suggestion to have a rotating facilitator for meetings, Gail will continue to officially chair, Charlotte will take minutes when she's in attendance. We'll plan month to month who will facilitate the following month.

Scott is not satisfied with our website server, but that is now being updated, which will happen over the next 6 weeks. Scott asks for a few of us to be a sounding board to how we reshape our web presence. Brucie, Charlotte and Laura will support Scott.

Next Meeting is Thursday, October 15. DeAnne will facilitate.