

Town of Montville
Sustainable CT Committee
Special Meeting Minutes - Amended
January 26, 2022, 3:30 p.m. Room 203 – Town Hall

All persons in attendance must wear a face mask and remain six feet from others.

1. **Call to Order.** Meeting was called to order at 3:32 pm
2. **Pledge of Allegiance:** All rose for **Pledge of Allegiance**
3. **Roll Call.** Present were Mayor Ron McDaniel, Barbara Lockhart (Youth Services Director), Peter Bushway (Parks and Recreation Director), Kathie Doherty-Peck (Senior & Social Services Director), Wills Pike (Board of Education Chairman) and Colleen Bezanson (Assistant Planner)
4. **New Business:**
 - a. Election of Officers
 1. **MOTION** by Kathie Doherty-Peck seconded by Barbara Lockhart to nominate Colleen Bezanson as Chairman- Voice vote- All in Favor- **Motion Carried**
 2. **MOTION** by Mayor Ron McDaniel seconded by Kathie Doherty-Peck to nominate Wills Pike as Vice-Chairman- Voice vote- All in Favor- **Motion Carried**
 3. **MOTION** by Mayor Ron McDaniel seconded by Wills Pike to nominate Kathie Doherty-Peck as Secretary- Voice vote- All in Favor- **Motion Carried**
 - b. Explanation of Sustainable CT and Action Items

Colleen Bezanson explained what Sustainable CT was and gave a brief description of the action items. She gave the Committee a list of action items that she thought could be accomplished to meet the fall deadline for certification. Discussion was held regarding some programs or activities that may be already be in place that would meet the action items. Discussion was held regarding Action item 12. Kathie Doherty-Peck attended a webinar on the day before and it satisfied one of the criteria. The Mayor indicated that he would appoint Kathie Doherty-Peck as the Town's Liaison for Homeless Services. The Commission will review the list of other action items for the next meeting
 - c. Equity Toolkit

Colleen Bezanson gave a brief explanation of the Equity Toolkit and indicated that an Equity Coach was available and would look into getting one for the Committee. Discussion was held. This item will be further discussed at the next meeting.
 - d. Meeting dates for 2022

Discussion was held. **MOTION** by Colleen Bezanson seconded by Wills Pike to have the meetings the 4th Wednesday of the month at 3:00 pm in Rm 203 of Town Hall. All voted in Favor- **Motion Carried**
5. **Other Business:**
 1. Application to be on the Committee was received a few hours before the meeting. This will be discussed at the next meeting.
6. **Correspondence:** None
7. **Remarks from the Public.** None
8. **Adjournment.** MOTION to Adjourn by Peter Bushway seconded by Wills Pike- Voice Vote- All in Favor - Meeting Adjourned at 4:25 pm