

**Agenda**  
**Lee Sustainability Advisory Committee Meeting**  
**October 26, 2016 at 7:00PM**  
**Lee Public Safety Complex- First Floor**

**I. Call to Order**

**II. Preliminary Actions**

- A. Introductions**
- B. Approval of Agenda**
- C. Minutes: Approve Minutes from 9/20/16**
- C. Correspondence and Updates**
- D. Other**

**III. Public Comments**

**IV. Discussion Items/Updates**

- A. All: Work on Mission Statement/Initial Action Items Draft**
- B. Chuck: Update on Suggested Reading List/Library Acquisitions**
- C. Leslie: Update on Water Resources Findings**
- D. Dean: Update on LSC Database of Committees, Commissions and Reports**
- E. Other**

**V. New Business**

- A. Paul: Budget Submission for FY18 (See below.)**
- B. All: Conversation about Merging with Energy and Trails Committees**
- C. Other**

**VI. Public Comments**

**VII. Closing Actions**

- A. Future Meeting Dates:**
- B. Agenda Planning for Next Meeting:**

**VIII. Adjournment**

**Back-Up:**

To: Advisory Budget Committee

From: Lee Sustainability Committee

Re: Preliminary Budget Request for FY17-FY18 Date: 5 October 2016

Preliminary Budget Request:

\$80.00 Operating and Clerical Expenses

\$420.00 Outreach Program Development

\$500.00 Total

Rationale:

We are a new committee that is only 5 months old. So, we are organizing and crafting a foundation for future work. We last met on September 20th and, due to an oversight on my part, the committee has yet to discuss an operating budget for the next fiscal year. However, the committee is aware of my meeting with the ABC and our preliminary budget request. At our next meeting we can discuss, formalize and approve the preliminary request. Presently, we have no operating budget and any expenses are covered out of my pocket. It would be nice to have a small operating budget to support our efforts. In addition, it appears that a substantial part of our work will involve outreach and education efforts (print and digital media products). Therefore, we most likely will need some funds to support those efforts, as they evolve. Our agendas and minutes are available on the Town's web page for your review.

On behalf of the Lee Sustainability Committee,

Paul Gasowski

Chair, Lee Sustainability Committee

Committee Members:

Brian Giles

Leslie Adams

Dean Rubine

Chuck Cox

Matt Rowell\*

\*Expecting to join committee in late October...on active duty in Navy.