# CLIMATE CHANGE TASK FORCE
## Town Of Stonington
## Draft Meeting Minutes
### Regular Meeting

January 21, 2016 - 7:00 pm
Location: Community Service Room Department of Human Services
166 South Broad Street, Pawcatuck, Ct 06379

Present: Task Force members Susan Hibbard, Rick Newton, Lyndsey Pyrke-Fairchild, Ed Hart, MaryEllen Mateleska

Town Employee: Scot Deledda, P.E. - Town Engineer

Absent: Jeffrey Callahan

Guests: Keith Brynes, AICP, CZET, - Town Planner; Matt Beaudan

Called to order at 7:00pm

- November meeting minutes approved
- Keith Brynes led Task Force members through a review of the request for proposal and scope of work for consultants. A member of the task force will represent the group on the selection committee. Additional discussion on the role of the task force to serve as an advisory capacity as educated and invested members of the public.
- Task force members will cease work on Study Area #1 until there is further input from to be contracted consultants
- Review of the proposed letter to the Selectmen. Task force will contact the Director of Planning and request additional guidance and feedback on the future of the task force. Task force discussed the idea of a more flexible meeting schedule; serve as a sub-committee within the Planning department, or terminating the committee.
- Group reviewed the long-term options for relocation of Amtrak routes as well as regional climate center's 2015 weather report.
- Next meeting, Thursday, February 18 2016 at 7:00pm

Adjourn: 8:05pm

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