

CLIMATE CHANGE TASK FORCE

Town Of Stonington

Meeting Minutes

Special Meeting

September 1, 2016 – 5:30 pm

Location: Stonington Borough Meeting Hall
26 Church Street, Stonington, CT 06378

Present: Task Force members Susan Hibbard, Rick Newton, Jeffrey Callahan, MaryEllen Mateleska

Town Employee: Scot Deledda, P.E. - Town Engineer, Keith Brynes – Town Planner

Absent: Lyndsey Pyrke-Fairchild, Ed Hart

Guests: Lisa C. Dickson (ARUP), Beth Sullivan

Call to order 7:03 PM

- Lisa Dickson, a representative from ARUP USA Inc. consulting firm, was introduced and provided a presentation overview of the Department of Housing Planning Grant.
 - A public meeting will be held within the next few weeks to engage the public and stakeholders on the project process. The meeting will be advertised within the next few weeks.
 - Presentation served as an overview of ARUP's 3 step approach to establishing baseline data, identifying areas of risk and developing solutions for the final plan. Discussion continued on the short and long term dates for planning as well as ways to involve the community in the meetings
 - Members discussed the role that the Task Force could serve as an advisory capacity in outreach.
- Approval of June meeting minutes – unanimously approved
- Task Force members will continue to look for potential grant funding and will submit ideas to the First Selectmen for review.
- Discussion on latest news articles that pertain to climate change and other town initiatives.
- Next meeting is Thursday, October 20 at 7:00pm
- Meeting adjourned at 7:06pm

MaryEllen Mateleska