

CITY OF SOUTH PORTLAND, MAINE

SOUTH PORTLAND ENERGY & RECYCLING COMMITTEE

Meeting Minutes

January 15, 2014

So. Portland Community Center

Large Conference Room

Call to order - 6:00pm.

Committee

- Peter Wilson - At Large (Beecher) - Absent
- David Domingos - At Large (Blake) - Present
- Rita Thompson - District 1 - Present
- Todd Erickson - District 2 - Present
- Stanley Cox - District 3 - Absent
- Heather Valley - District 4 - Present
- Michael Shutts - District 5 - Present
- Bob Foster - Associate - At Large (Beecher) Chair - Present
- Jessica Williams - Associate - At Large (Blake) Secretary - Absent
- Vacant - Associate - District 1
- Mike Howe - Associate - District 2 - Present
- Julie Silverman - Associate - District 3 A- bsent
- Eric Knutsen - Associate - District 4 - Absent
- Vacant - Associate - District 5
- Doug Howard - City Liaison - Absent
- Vacant - School Department Liaison

Old Business:

- Guests: Emily Freedman
 - Discussion on Climate Action Plan - Currently trying to obtain information from the school department, request has been sent to the City Manager for assistance. Expects to have final draft to the committee within ten to fourteen days.
- Acceptance of December's minutes - Motion to accept minutes by Heather Valley - second by Rita Thompson, minutes accepted.
- Continue discussion about and development of sub-committees' responsibilities: