

**CITY OF SOUTH PORTLAND, MAINE
SOUTH PORTLAND ENERGY & RECYCLING COMMITTEE
Meeting Agenda
June 19, 2013**

**So. Portland Community Center
2nd Floor Conference Room- Across from Track Entrance**

Call to order - 6:00pm.

Committee

- Todd Erickson - Chair - District 2
- Sabrina Dalton - Vice Chair - District 4
- Peter Wilson - Secretary - At Large
- Brian Wallace - District 5
- Bob Foster - At Large
- Heather Valley - District 4 Associate
- Jessica Williams - Associate
- Mike Howe - District 2
- Rita Thompson - District 1
- Doug Howard - City liaison

Old Business:

- Acceptance of May's minutes
- Carbon Action Plan-Phase II
 - present feedback, suggestions, and ideas to move plan forward.
 - research info regarding grant for sustainability director position
- Continue discussion about and development of sub-committees' responsibilities:
 - Communications/Public Relations - Jessica, Sabrina?, Doug?
 - Business Development (Events) - Dave, Todd, Brian?, Mike?
 - Sub-Committees to begin work on next newsletter, blog posts, etc.
- An ERC sponsored South Portland "eco-fest" day to highlight energy savings, recycling, composting, farmer's market, and local vendors.
 - Partner with proposed Spring Point Festival planners?
- City Minute with Doug Howard

Old Business: (cont)

- EcoMaine update
 - Mike to complete presentation on programs for organics collection.
- Updates about the Portland Pipeline and Tar Sands Oil:
 - More feedback from March 11th workshop, media, NRCM, 350 Maine, etc.
 - Gather information to share with the public in unbiased manner.
 - Petition drive information: [CLICK HERE](#)

Green Minute: Bring fresh ideas

- Julie Pitt from Mahoney Junior High School
 - Ecomaine [grant proposal](#) for composting project
 - possible Garbage to Garden joint venture to manage separation of organics
- ReVision Heat Open House until 7:30pm TONIGHT!
 - [Kedel wood pellet burner showcase @60 Pilgrim Rd., So. Portland](#)

- By [switching to Kedel](#), the Morins are poised to **save over \$1500 on their yearly home heating costs** while also **reducing their CO2 by 90%**.

Membership Report and Updates:

- Introduction to new member(s)
- Heather Valley's seat and reapplication?
- New members - please invite your friends and neighbors!

New Business: Bring fresh ideas

- P/R, media, and education outreach plans
 - Facebook, Twitter, and blog pages for ERC need content.

Adjournment - 7:30

Next meeting: July 17, 2013 - 2nd Fl. Conference Room, Office Area.