

**CITY OF SOUTH PORTLAND, MAINE**  
**SOUTH PORTLAND ENERGY & RECYCLING COMMITTEE**

**Meeting Agenda**

**December 21 , 2016**

**So. Portland Community Center**

**Large Conference Room**

**Call to order - 6:30 pm.**

**Committee**

- Bob Foster - At Large (Beecher) Chair
- Clyde Barr - At Large (Beecher)
- Jessica Williams - At Large (Blake) Vice-chair
- Gregory Norton - At Large (Blake) -
- Jeremiah Carey - District 1
- Rich Crowley - District 1
- Bruce Bennett - District 2
- Vacant - District 2
- Tyler Gleason - District 3
- Andrew Capelluti - District 3
- Chris Rauscher- District 4
- Joseph Fournier - District 4
- David J. Cote - District 5
- Andrew Snyder - District 5 Secretary
- Julie Rosenbach - City Liaison
- Vacant - School Department Liaison

**Acceptance of Minutes from November 16, 2016 Meeting**

**Membership Report and Updates:**

- Loss of members
- New members
- Vacancies

**GHG Inventory Update & Municipal Climate Action Plan (MCAP):**

**Next Steps:** Proposed new direction.

1. Community-wide focus
2. Include mitigation & adaptation actions (definition of terms)

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3. Based on new Compact of Mayors platform -

**Election of Officers** Terms to be effective Jan. 1, 2017 - Dec. 31, 2017.

**Results of HHW/E-Waste event:**

**Committee Roles**

**Reference Documents**

ERC Roles Outline

- Overview of elected positions - Chair, Vice Chair, Secretary
- Discussion about and assignment of 4 rotating committee roles - Positions rotate every 6 months.

**ERC Priorities**

- What do members want to focus on.

**Action Items**

Adjournment -

Next meeting: Wed., January 18, 2017 - Community Center