

## GREEN COMMITTEE MEETING

**December 3, 2009 – 4:00 P.M.**

PRESENT: Chairman Veitch; Supervisors Grattidge; Wood; Jackie Bokus; David Delozier; The Saratogian

Chairman Veitch called the meeting to order.

Mr. Grattidge moved to approve the minutes of the November 18<sup>th</sup> meeting. Ms. Bokus seconded. Unanimous.

Chairman Veitch distributed copies of the Committee's Report and Recommendations. He said Mr. Delozier and he met about a week ago and looked over the recommendations that we talked about last time, and he inserted some of the changes. He stated that Mr. Delozier gave his ideas, so this is a revised version. We added detail to some of the items, he said. He briefly reviewed Section Three: Long-Term Recommendations, and a few minor amendments were made. He stated Kate Maynard wanted us to put something in there about working with National Grid to change the lighting fixtures on County-owned roads. Mr. Grattidge said he is not sure what our liability is with the lighting on County roads. I am not sure if the County is responsible for paying for them or changing the bulbs, he stated. Ms. Bokus said she can give one of the representatives a call, and then she will get back to the Committee. Mr. Grattidge said you would think the lighting use is high on National Grid's priority as they replace their bulbs. Mr. Delozier said we should find out who has jurisdiction over them.

Chairman Veitch said going forward, the recommendations come out of this Committee and goes through the Buildings & Grounds and Public Works Committees.

**Ms. Bokus moved to accept the recommendations with proposed modifications. Mr. Delozier seconded. Unanimous.**

**Ms. Bokus moved to authorize passing these recommendations on to the Law & Finance Committee for their review. Mr. Delozier seconded. Unanimous.**

Chairman Veitch thanked the Committee members for their time and travel meeting with various people. It has been a pleasure working with all of you, he added.

On a motion by Ms. Bokus, seconded by Mr. Grattidge, the meeting was adjourned.

Respectfully submitted,

Elaine M. Sodemann