

## ENVIRONMENTAL, CONSERVATION & SUSTAINABILITY COMMITTEE

6510 Shallowford Road – Council Chambers

November 8, 2022 – 6:30 PM

- I. **Call to Order** – Chair Smitherman called the meeting to order at 6:32 PM. In attendance were Kay Smitherman, Henry Fansler, Jennifer Haydon, Barbara Hudgens, Melody Joyner, Gretchen Roberts and Town Manager James Ayers. Chelsea Blount, Jonathan Linck, Emily Price, and Robert Smitherman were absent.
- II. **Guest** – Kate Wilder was in attendance.
- III. **Agenda Approval** – Melody Joyner moved to approve the agenda. The motion was seconded by Gretchen Roberts and motion approved unanimously.
- IV. **Approval of Minutes** – Barbara Hudgens moved to approve the October 11, 2022 minutes with the correction of the special recycling event date being October 29. The motion was seconded by Melody Joyner and motion approved unanimously.
- V. **Old Business**
  - a. Energy audit – Nothing to report.
  - b. School outreach – Nothing to report.
  - c. TerraCycle – Ms. Hudgens gave an update on some of the items she has shipped to Terracycle. The Terracycle site keeps count of what and how much is shipped. Ms. Smitherman reported that 43 cars came through the October 29 recycling event. A lot of items received at the event could easily be recycled by homeowners at local facilities such as shopping bags. The committee discussed promoting this in an upcoming newsletter.
- VI. **New Business**
  - a. 2023 Earth Day budget request – A great deal of discussion was held related to the 2023 Earth Day event.
    - i. Food trucks – Members will contact various food trucks including Vegan Cookout, Betty's Biscuit, snow cones and more.
    - ii. A DJ will be onsite for three hours so the gazebo will be needed.
    - iii. A flyer and insert for the newsletter will be developed.
    - iv. A banner to be placed at the square for the week.
    - v. LED bulbs to be given to attendees.
    - vi. Existing restroom facilities will be sufficient.
    - vii. Parking will be sufficient.
    - viii. Officers will not be needed at the event.
    - ix. Jennifer Haydon volunteered to do 10-minute yoga demonstrations every hour.
    - x. A request of \$450 will be sent to staff.
  - b. Holiday cardboard recycling – The annual cardboard recycling event will be December 21-30.
- VII. **Clerk Report**
  - a. EV charging stations – Council approved a contract with Colite for two (2) Level 2 charging stations.
  - b. Solar panels – Council approved a budget amendment and contract with Renewable Energy Design Group.
  - c. New Town Manager – James Ayers was hired by the Town Council to serve as the Town Manager. Mr. Ayers' first day with the Town was November 1.

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**VIII. For the Good of the Order**

- a. Next regular scheduled meeting will be December 13, 2022.

**IX. Adjournment** – Having no further business to discuss, Jennifer Haydon moved to adjourn at 7:27 PM. The motion was seconded by Barbara Hudgens and motion approved unanimously.

ATTEST:

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Kay Smitherman, Chair

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Dora K. Moore, Town Clerk