



Environmental Sustainability Task Force

Regular Meeting

~ Meeting Minutes ~

Thursday, February 25, 2016

4:00 PM

Committee "B" (City Hall 3rd Floor)

PRESENT: Chairwoman Amelia Rose and Chris Bull – 2.

ABSENT: Vice-Chairwoman Susan Anderbois, Angela Bannerman-Ankoma, Jessica Berry and Melissa Sanzaro – 5.

Also present are Leah Bamberger, Director, Office of Sustainability; Mark Hengen, Professor of Science, Johnson & Wales University; Sung Suri Chan; Daejeong Kim; Trevor Kerbel; Petre Jariyan; Ji Om; Emma Gleeman; Y Fu; Stephanie Zurek; Juno Lee Lee; Tina Mastroianni; Assistant Clerk and Dawn E. Ostiguy, Assistant Clerk.

(Subsequently, Mr. Purdy and Ms. Gold join the meeting.)

1. **Update relative to the Sustainability Plan process.**
2. **Presentation from Bonnie Nickerson, Director, Department of Planning & Development, on the Planning Department's progress report implementing the Sustainability Plan.**
3. **Presentation on the results of the Resilient PVD Lab from Leah Bamberger, Director of Sustainability.**
4. **Discussion relative to new Priority Action items.**
5. **Public Comments.**

Due to the lack of a quorum, an informational meeting was held and no votes were taken.

The meeting ended at 5:25 o'clock P.M.

Tina L. Mastroianni
Assistant Clerk

Dawn E. Ostiguy
Assistant Clerk