



Meeting Minutes - Tuesday, October 23, 2018

Milton Sustainability Committee

2nd Floor – Milton Public Library - 5:30 PM

Milton, DE 19968

1. Call Meeting to order: 5:40 PM
2. Roll call of members: Louis Colon (Chair), Ellen Lytton (Vice Chair), Anita Capparell, Michela Coffaro
3. Citizen Guests: Jean Holloway (SERCAP)
4. Approval of October 23 2018 Agenda: Agenda approved
5. Corrections/Approval Minutes: September 27 minutes approved.
6. **Continuing Business**
 - E. Lytton and J. Holloway reported on the conference call held on October 8, 2018 with Brandy Espinola (Environmental Finance Center (EFC), University of Maryland). Ms. Espinola is being considered by the Committee as the consultant to pull our information and directions together into a draft sustainability plan deliverable. Ms. Espinola is in the process of submitting a revised proposal based on the October 8, 2018 conference call.
 - The Committee is working on a draft sustainability plan to serve as a jumping off point for the grant writing consultant. Using the five focus areas in Frank Capparell's detailed outline each Committee member is taking on a focus area for additional review.
 - Environmental Impact and Health Improvement Awareness – Frank Capparell
 - Energy and Climate – Lou Colon
 - Transportation and Mobility – Anita Capparell
 - Environmentally Friendly Development/Growth – Ellen Lytton
 - Protect, Preserve & Enhance Nature and the Environment – Michela Coffaro
7. Agenda items for November 27, 2018 meeting
 - Proposal from Brandy Espinola
 - FY2018/2019 Committee Budget

Adjournment: 7:30 PM