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**TOWN OF EXETER  
SUSTAINABILITY ADVISORY COMMITTEE  
DRAFT MINUTES  
JULY 30, 2019**

Meeting was called to order at 7:00 pm by Niko Papakonstantis.

**Members Present:** Niko Papakonstantis, Select Board Representative, Beverly Tappan, Robin Tyner, Christopher Zigmont, Jennifer Brackett-Piskovitz and Kristen Osterwood

**Staff Present:** Dave Sharples, Town Planner

**1. Discussion on committee organization**

Niko Papakonstantis asked for nominations for Chair of the committee.

Jennifer Brackett-Piskovitz made a **motion** to nominate Chetana Parmar (absent) to be the Chair, seconded by Robin Tyner, voted unanimously to **approve**.

Kristen Osterwood made a **motion** to nominate Robin Tyner for Vice Chair, seconded by Jennifer Brackett-Piskovitz, voted unanimously to **approve**.

Robin Tyner assumed the Chair position in Chetana Parmar's absence.

Kristen Osterwood made a **motion** to nominate Robin Tyner for Vice Chair, seconded by Jennifer Brackett-Piskovitz, voted unanimously to **approve**.

Dave Sharples requested that the committee also elect a Clerk so they can take the minutes of the meetings. Kristen Osterwood was voted as the Clerk.

Dave Sharples indicated he would take the minutes of this meeting and discuss with Kristen Osterwood on the procedure for her to take minutes at future meetings.

**2. Discussion on NH RSA 91-A**

The committee discussed the rules as set forth in NH RSA 91-A regarding public meetings. The committee discussed that all communications between a quorum of the membership on topics under the committee's purview should take place at a duly posted meeting.

The committee opened the meeting up to public comment.

Anita Jordan from Riverwoods addressed the committee and showed a compostable bag that can be thrown directly into a compost pile.

Brian Laveria from Main St Exeter addressed to the committee and introduced himself.

42 Herb Moyer from Westside drive addressed the committee and offered any  
43 help the committee may need, he would be happy to oblige.  
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47 **3. Future Agenda Items**

48 The committee discussed student representation (PEA & Exeter High School)  
49 at future meetings.

50 The committee discussed revising the charter adopted by the Select Board.

51 The committee discussed collaborating with UNH and someone should reach  
52 out to them to see how the committee and UNH could work together.

53 The committee discussed having representation from other boards to attend  
54 meetings. It was discussed that other boards and staff could be invited on an  
55 as needed basis.

56 The committee discussed an upcoming meeting regarding the Library and  
57 some members showed interest in attending.

58 The committee formed a sub-committee comprised of Christopher Zigmont,  
59 Jennifer Brackett-Piskovitz, and Robin Tyner to examine the committee's  
60 mission and charge.

61 Dave Sharples noted that he would bring a draft Rules of Procedure for the  
62 committee to consider at their next meeting.  
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64 **4. Future Meetings**

65 The next meeting of the committee is scheduled for August 14, 2019 at 7pm.  
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67 The meeting adjourned at 8:42pm  
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71 Respectfully submitted,  
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75 Dave Sharples  
76 Town Planner