

MINUTES SUSTAINABILITY COMMITTEE TOWN MT DESERT

Meeting of January 23, 2014

Attending: Chairman Lichtenstein, Sidney Rockefeller, Gordon Beck, Dennis Shubert and Warren Smith.

The meeting convened at 16:30 in the Town Hall meeting room.

The minutes of the meeting of January 9th were accepted as corrected.

Director Smith was absent due to illness.

Dennis Shubert updated the group on the progress of the PUC on the streetlight issue relating that progress is very slow. Subsequent to the meeting we were informed that a PUC case conference will be held on Wednesday, **February 12, 2014 at 1:00 p.m.** to discuss comments and next steps. Parties can access the conference using the PUC Telebridge 916-233-0499, PIN #173464.

The group then reviewed and made recommendations to the draft Solid Waste Ordinance that had been drafted with reference to ordinances from like towns. The recommendations were included in the revised draft appended.

The group discussed the anticipated path for the ordinance from recommended draft by this group to the Board of Selectmen for possible revisions and approval pending redrafting as may be required by the Town's attorney. The group adopted the goal of presenting an ordinance to the 2014 Town Meeting for approval.

Appendix: Draft Solid Waste Flow Control TMD V.2