

Accepted

New Market Green Team Meeting Minutes

Author of Minutes – Chris Goettge, The Faux Group, Inc.

Date – **February 22, 2016**

Time – Convened, 6:30 pm
Adjoined, 7:50 pm

Location - New Market Town Hall

Voting Members Present

Jake Romanell	Michael Herod (Chair)
Lisa Haskins	Richard Stonebraker
Linda Spoales	Jennifer Runkles

Staff Present Non-voting

Pat Faux	Chris Goettge
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Actions

1. Chris Goettge circulated the draft minutes of the February 8, 2016 meeting for review. Chris Goettge will print future agenda's for the Green Team and supply them to the team at the scheduled meeting.
2. Mike Hunninghake made presentation on the Sustainable Maryland Program (this qualifies as training under the program requirements).
 - a. Mike Hunninghake presented the 'Action Items' list of tasks that are used to determine if the Town qualifies for 'Certification'.
 - b. Mr. Hunninghake offered that the Green Team already has points by, first having the Town Council passed a resolution to form a Green Team (worth 5 points) and second having listened to Mr. Hunninghake's presentation at this meeting (worth 10 points).
 - c. Mr. Hunninghake offered that the Town should next complete a 'GT Action Plan'.
 - d. Mr. Hunninghake offered that some of the action items could be satisfied if documentation can be provided that indicates qualifying events took place within the past 12 months
 - e. Mr. Hunninghake offered that some of the action items could be certain Town programs such as Historic Preservation may qualify the Town for points.
3. Jake Romanell directed Mike Hunninghake to have Chris Goettge a point of contact for the Sustainable Communities website. (This was accomplished 2 March 2016.)

Next Meeting – March 7, 2016, 6:30 pm

end