

Town of Liberty Grove
Minutes of the Green Tier ad hoc meeting on March 8, 2023
(this meeting was correctly posted)

Agenda:

1. Call to Order
2. Declaration of a Quorum
3. Approve Agenda
4. Approve Minutes: 3/8/2023
5. Public Input
6. Create Report for Parks and Property Committee
7. Correspondence
8. Future Meetings
9. Adjourn

Chair Cathy Ward called the meeting to order at 9:01am. Committee members Kirk Scattergood, Hope Bogenschutz, David LaLuzerne and Sophie Taubert-Gehan (virtually) were present along with Clerk/Treasurer Anastasia Bell.

Scattergood moved, Bogenschutz second to approve the agenda as posted. Carried 5-0.

Ward moved, Scattergood second to approve the 3/8/2023 minutes as presented. Carried 3-0.

Public Input – None.

Report for Parks and Property – Ward noted it is anticipated that these duties will fall under the Parks and Property Committee in the future and the annual report will be updated/submitted by the administrative staff after Committee and/or Board approval. The draft report was reviewed, and some minor changes were made. **LaLuzerne moved, Scattergood second** approval of the report for submission to the Parks and Property Committee with the inclusion of the scoresheet. Carried 5-0. Scattergood noted electric Town vehicles may be considered in the future. LaLuzerne noted there may be options for municipalities to participate in solar power. Taubert-Gehan noted green tier items are important and many are already implemented in other countries, it is beneficial to continue to raise awareness.

Correspondence – None.

Scattergood moved, Ward second to adjourn at 10:19am. Carried 4-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer