1. CALL TO ORDER
Chairperson Terry Berthelot called the meeting to order at 7:02 p.m.

2. ROLL CALL
Present: Terry Berthelot (Chair), Ben Shaiken, Caitlin Briody
Staff Present: Assistant Town Manager Joshua Putman, Recycling Coordinator Virginia Walton

3. PUBLIC COMMENT
Kelly Rafferty, UConn student and member of UConn PIRG (Public Interest Research Group) reported that she met with the person in charge of the Student Union to discuss eliminating plastic bags. Student Union staff responded favorably to the idea of eliminating plastic bags. Rafferty will continue to communicate with them.

4. STATUS OF PROPOSED BRING YOUR OWN BAG ORDINANCE
Members discussed the ordinance as submitted by the Solid Waste Advisory Committee and suggested edits to be made for review at the next meeting. Members asked for a copy of the Newtown bag ordinance and the enforcement, violations, citations and fines section of the Mansfield rental ordinance. Members would like the Town Attorney to check whether businesses on the UConn campus can be included in the ordinance.

5. FUTURE MEETING DATES
By consensus members agreed to meet in 2 or 3 weeks to review draft changes.

6. ADJOURNMENT
The meeting was adjourned at 8:27 p.m. on a motion by Shaiken/Briody. The motion passed by all members present.

Respectfully submitted,

Virginia Walton