DATE: Sept 24, 2018
PLACE: Burlington High School Cafeteria

Committee Members:
Present: Sandra MacKay, David Miller, Larry Warfield
Absent: Wendy Guthro, Adam Tigges

Topics
1. As a quorum was present the members present elected Dave Miller to temporarily chair the meeting.
2. Plastic Ban Bylaw
   • Want to recognize the students for the efforts that they put in and for their willingness to work with us. The proposed bylaw is much improved from their first version.
   • Members have issues with the proposed bylaw environmentally, economically and practically. In addition it would be better that the commonwealth develop one law that applies over all 351 cities and towns rather than each municipality developing similar bylaws that vary from community to community.

   Motion: The committee supports the text as suitable for inclusion into our bylaws.
   (Move: Warfield, Second: McKay, 3-0-0)

   Motion: The committee recommend that we implement the proposed bylaw.
   (Move: Warfield, Second: McKay, 0-3-0)

   • Steve Stamm's amendment
     o We don’t feel that it is absolutely necessary, but the committee can live with it
     o The phrase "small business" in the amendment is unnecessary & is covered by the definition of retail establishment

Adjourn (3-0-0)