MINUTES OF ACTION

THURSDAY, July 24, 2025 6:00PM

3 Romer's Alley (Sugar Loaf)

Opening – 6:00PM

Attendance/Roll Call:_Elizabeth Barrett-Zahn, James Donovan, Susannah Devine, Jane Dysinger, William Greene, Martine DiPasquale Liaison(s): Village Deputy Mayor Elizabeth Ann Reilly Community Member(s)/Observer(s): Alicia Frosini

Pledge of Allegiance

Approval of Minutes May 22, 2025 & June 24, 2025

Motion to Approve: Elizabeth Barrett-Zahn; Second:

Susannah Devine Vote to approve: Elizabeth Barrett-Zahn, James Donovan, Susannah Devine, Jane Dysinger, William

Greene, Martine DiPasquale

Public Comment

Old Business

- Planning and Environmental Concerns (update)
- Plan CSC GHG Inventory Report
 Consensus: seek data from Town
- Other(s)

New Business NO ACTION

• Meetings – August to December Changes: No meeting August and November; change December to new date December 4th; add January 22, 2026.

Motion to approve changes to meeting schedule: William Greene; Second: Susannah Devine Vote to approve: Elizabeth Barrett-Zahn, James Donovan, Susannah Devine, Jane Dysinger, William Greene, Martine DiPasquale

- Ad hoc working groups
 - o Priorities projects and public engagement

Motion to approve social media page protection and engagement Susannah Devine; Second: Jim Donovan Vote to approve: Elizabeth Barrett-Zahn, James Donovan, Susannah Devine, Jane Dysinger, William Greene; Martine DiPasquale

- Votes
 - Continue Repair Café initiative [Spring, Autumn]
 - Volunteer coordination
 - Maintain calendar of events

Motion to approve Repair Café [Spring/Autumn], Arbor Day, Coolest Recycling, Lights Out Campaign, Earth Day, and note of annual return of Bobolinks and Purple Martins as annual CCAC initiatives and develop a calendar of events for distribution Jane Dysinger; Second: Elizabeth Barrett-Zahn Vote to approve: Elizabeth Barrett-Zahn, James Donovan, Susannah Devine, Jane Dysinger, William Greene, Martine DiPasquale

- Statements of support
 - Protect federal historic preservation funding
 - Local interest: Yelverton Inn, Barn and Store

Motion to approve letter supporting protection of funding for historic preservation citing Yelverton Inn Susannah Devine; Second: Elizabeth Barrett-Zahn Vote to approve: Elizabeth Barrett-Zahn, James Donovan, Susannah Devine, Jane Dysinger, William Greene, Martine DiPasquale

- Other(s)
 - Concern re: alleged filling of wetlands on a property located on Black Meadow Road which may be impeding water flow on a Pine Hill Road property

Motion to approve follow-up via observation and collection of evidence, if possible, to determine CCAC next steps Susannah Devine; Second: William Greene Vote to approve: Elizabeth Barrett-Zahn, James Donovan, Susannah Devine, Jane Dysinger, William Greene, Martine DiPasquale

Adjournment