I. Roll Call: Commissioners Denman, Baumann, Umbriac, Davis, Grigas, Pylypchuk, Ginsburg and Council Liaison Deeb

Commissioner Baumann Excused

II. Approval of Minutes for May 1, 2018

III. Open Public Session

IV. New Business — Chairperson Denman to report

- Office of the Mayor & Business Administrator:

  Chair Denman to debrief the commission on the following:

1. The MEC hosted the 2nd Annual Mayor’s Lakeside Cleanup at Pocahontas & Speedwell Lakes on May 19th. Despite steady rain and low volunteer turnout, the cleanup was successful – hauling 4 dump truck loads of litter and debris. A huge thank you to Commissioner Grigas for leading this endeavor and Mayor Dougherty for his support and participation in the cleanup. A possible 2nd MEC Cleanup may be scheduled for the Fall.

2. Councilman Stefan Armington has submitted the Final Report providing an detailed overview on the project from start to finish awarded by ANJEC 2017 Open Space Grant for the Elliot Street Community Garden. The first installment was received and the final installment will be issued within the next few weeks.

3. NV5 has begun the Hydrology/Hydraulogy study on Foote’s Pond. The study report was submitted to Town Engineer Anthony DiVizio who will provide a debrief the MEC in June or July.

4. The Kleitman Woods Project that kicked off on June 5th of last year is nearing completion with an anticipated projection of June 2018.

5. The MEC will be conducting a “clean-up” of Burnham Park in June, as one of the MEC’s goals set in January of 2018 to “Adopt a Park” each year. Details to be discussed.
V. **Ongoing Business - Committee Reports**

- Board of Adjustment: Chair Denman will provide the MEC with the applications before the BOA
- Planning Board – No updates
- Town Council – Councilwoman Allison Deeb to provide update
- MEC Bylaws - Maureen to work with Town Attorney Pawar

VI. **2018 MEC Initiatives –**

The following Initiatives identified at the January 2018 meeting:

- **MEC End of Year Flyer**
  - MEC Quarterly Flyer
- **Environmental Pet Safe Rock Salt Initiative**
  - Offering Residents P.F. Rock Salt (pickup centralized location)
  - Reduced Cost purchasing in bulk
  - Residents pre-order by weight
  - *J. Barrick to speak with Town Attorney & provide feedback*
- **MEC Composter Initiative**
  - Offering Residents Composters at Reduced Fixed Rate
  - Including Composting Workshops
  - Composting Centralized location
  - *Chair Denman to provide details from Town of Cranford on how initiative done and then report back to J. Barrick*
- **MEC One-Park-Per-Year**
- **Environmental Grants**
  - Possible add-on of WiFi networks
  - Big Belly Trash Receptacles
  - Bottle Filling stations

8. **Sub-Committee Updates – Upcoming Events**

**Community Outreach Committee**

MEC Flora/Fauna Planting Collaboration at Foote’s Pond. We are happy to report “Our Dogwood” is thriving and acclimated to its new home at Foote’s Pond. A huge “thank you” to Friend of Foote’s Pond members Susan & John Landau for overseeing the care & watering of the tree over the last few months.

**Annual Mayor’s Lakeside Cleanup**

Subcommittee Chair Grigas to provide debrief on Clean-Up.