

**TOWN OF CARRBORO  
ENVIRONMENTAL ADVISORY BOARD – SUMMARY**



Meeting on February 7th, 2019, 7:00 pm, Town Hall Basement Conference Room

Board Members	Guests	Staff
Tim Turner (Chair)	Kathy Kaufman (EAB Applicant)	Patricia McGuire, Planning Director
Sonia Desai (Vice-Chair)	Keith Barnhouse (EAB Applicant)	Laura Janway, Environmental Planner
Sammy Slade (Board of Aldermen)	Kim Piracci	
Bruce Sinclair	Bill Ward	
Jeanette O'Connor	Chris Colvin	
Lyndsay Gavin	Alan Maness, Land Development Manager (VHB)	
Andrea Wood		

**Call to Order**

The meeting was called to order at 7:00 pm.

**Approval of Minutes**

Sinclair motioned to approve the minutes for January 3rd, 2019, seconded by Desai. All members voted unanimously to approve the January 3rd minutes.

**Discussion Items**

Kim Piracci and Bill Ward presented a draft resolution in support of a local, state, and national goal of 100% clean energy by 2050 and the creation of green jobs.

The EAB attended Joint Review and afterwards discussed the Lloyd Farm CUP Concept Plan with Alan Maness, Land Development Manager. The EAB prepared a draft with recommendations on the following topics:

- The use of concrete instead of asphalt
- Energy-efficiency
- Stormwater
- Plantings
- Composting
- Electric vehicle parking spaces
- Walkability

**Action Items**

Sinclair made a motion to approve the draft recommendations, seconded by O'Connor. All voted in favor of approving the recommendations. Subsequently, a request was made to add additional information to the document and add the draft recommendations to on the agenda for the March 7<sup>th</sup>, 2019 meeting.

O'Connor made a motion to appoint Lyndsay Gavin to the Bike Plan Steering Committee which was seconded by Sinclair. All members voted in favor.

**Adjourn**

The motion to adjourn was made by Sinclair, seconded by O'Connor, with all members voting in favor. The meeting was adjourned at 10:07 pm. The next meeting will be on March 7th, 2019.