








Town of Chapel Hill SUSTAINABILITY COMMITTEE

Meeting Agenda

January 13, 2009
6:30 – 8:30 PM
Town Hall
1st Floor Conference Room

No.	Time	Attach.	Item
1.	6:30 (5)		Announcements
2.	6:35 (5)		Approval of December 9 Meeting Summary
3.	6:40 (5)		Update to Committee Handbook per Council Approval of Policy Amendments in September
4.	6:45 (10)		Announcement of Weatherization Project between Low-Income Residents of Chapel Hill and the UNC Law School (Presenter: John Noor)
5.	6:55 (60)	 	Discussion of Dec. 8 Infrastructure Petition item (Joined by representatives from Rogers-Eubanks Neighborhood Association (RENA) and Coalition to End Environmental Racism (CEER))
6.	7:55 (30)		Continuation of Discussion re: Draft Petition Item on Town Expenditures for Building Maintenance and Energy Systems Upgrades (Presenter: Tom Henkel)
7.	8:25 (5)		Update on Sustainability Work Plan
8.	8:30		Adjourn

Note: In the Committee's continuing effort to go paperless, this agenda and the attachments referenced above will be sent out by email in advance of the meeting. Laptops are welcome and all appropriate documents will be made available for viewing and/or editing on a projector screen. Please contact the staff at least one day in advance of the meeting to request that specific information be distributed in hardcopy format (jrichardson@townofchapelhill.org).

Thank you.