

PRINCETON ENVIRONMENTAL COMMISSION
Minutes of SPECIAL Meeting of August 16, 2017– 7:00 pm
Meeting Room A, Witherspoon Hall
400 Witherspoon Street, Princeton, NJ 08540

I. Opening Statement

Adequate notice of this SPECIAL meeting as required by Sections 3d and 4a of the Open Public Meetings Act has been provided and filed with the municipal Clerk.

II. Glovier opened the meeting at 7:05 p.m.

Present were: Glovier, Marcus-Levine, Walker and Tech-Czarny

III. Discussion/Decisions:

- a) **Institute for Advanced Study – Faculty Housing application:** Glovier suggested that the PEC include an Executive Summary in its future memos. Marcus-Levine agreed, stating that the Bottle King representatives didn't understand certain items in the PEC memo and she tried to explain that the PEC doesn't have the opportunity to meet with the applicants so it can be tough to outline important issues in the memo. The members held a brief discussion about the memo which included but was not limited to: clarification between the "old" and "new" townhouses; endorsing IAS's suggestion to donate its open space to a non-profit; gold/silver LEED certification; stormwater; solar ready roofs; energy star products; pervious/porous pavers; raised deck; and the type of hot water heaters. A motion was made and seconded and the PEC voted unanimously to approve the memo as written and amended.

IV. Adjourn: A motion was made and seconded and the Commission voted unanimously to adjourn the meeting at 7:43 p.m.

Respectfully Submitted,

Debra Mercantini, Secretary

Date Approved: September 27, 2017