



Sustainability Oversight Committee

Secretary – Evert Garcia

Sustainability Oversight Committee January 25, 2022

Meeting Minutes

Attendance:

Erinn Ryen, Nate Gibbs, William Bayer, William Brower, Evert Garcia, Ramsey Boehner, Tom Robinson, Lena Disantis, Mike Guyon, Grace Desantis, Carol Austin, Robin Wilt, Dr. Rashid Muhammad, Mitch Nellis, Jeff Frisch

Open Forum:

- Margaret Shaw, brought to attention the town code provision for lawn length and requested a discussion and consideration for ways to modify the existing requirements.

Minutes:

December 2021 minutes approved with no changes

Announcements:

- Introduced Dr. Rashid Muhammad from IDEA Board as guest
- Introduced Carol Austin, new board member

Guest Speaker:

Old Business

- **Climate Action Plan (CAP)**
 - Tom Robinson and Grace Desantis presented the Community Engagement Plan
 - The consultant team will develop a climate app and tools on the web for the CAP
 - 9 meetings planned between SOC & consultants- roughly every other month
 - Various outreach strategies and 3 public meetings will be used to shape the plan
 - More detailed discussion on main points of online input occurred
 - The consultant team presented the Outreach in a Box tool
 - Project website will continue to exist after CAP project wraps up
- **District Geothermal**
 - Town Board intends to write a letter of support. Town staff is awaiting confirmation from proposer team on when the letter is needed

New Business

- **CEC/Clean Heating and Cooling Mini Campaign**
 - Brendan Ryan and Mitch Nellis provided info
 - Mini campaign gets the town 500 CEC points
 - Matt Corona with HeatSmart Monroe is coordinating
 - Mike and Brendan to follow up and determine steps moving forward

Adjournment

Adjourned 8:44PM

Next Meeting:

- The next meeting is scheduled for **February 22, 2022**, at 7:00 PM via Zoom due to COVID and for the community's health and safety.

DRAFT