



Sustainability Oversight Committee

Secretary – Evert Garcia

Sustainability Oversight Committee May 23, 2023

Meeting Minutes

Attendance: Evert Garcia, Erinn Ryen, William Brower, William Bayer, Robin Wilt, Shubhangi Gandhi, Robin Wilt, Brendan Ryan

Open Forum:

Guest Speaker:

Minutes:

- April minutes were approved with one revision- Shubhangi Gandhi and Robin Wilt were present

Announcements:

Communications:

Old Business

- CAP
 - Jayme Breschard gave updates
 - Schedule update/progress- ultimately planning to be ready for Town Board hearing in August
 - June 29 will tentatively be Public Workshop #2
 - Executive summary to be updated after edits are completed
 - B&L reorganizing categories and other edits requested by SOC
 - CEP will be updated after the public workshop and draft sent out
 - How best to coordinate the categories discussion
 - Tables, boards, stickers for preferences, volunteers may be needed
 - Additional stakeholders such as CCE may attend
 - SOC internal draft hopefully done by June 5 in preparation for various June committee meetings (Public Services Committee, IDEA Board, Conservation Board)
 - Looking to do 10-12 boards, start (introductory info, what is a CAP), middle (meat of the data, GHG report, etc), end (rating reduction strategies, next steps)
 - B&L will bring sign in sheets, comment cards, and flyers for more info
 - Staff will try to get boards into the library after the workshop

- ECBG
 - Discussion to be held at July meeting about projects for the \$76k grant
- CEC
 - Heat pump at Town Park has been identified as the best candidate for the project, seeking Town Board approval to apply for the grant for this purpose
- Town Hall Study
 - In/Ex working on energy study

Adjournment

- Meeting adjourned at 8:20 PM

Next Meeting:

- The next meeting is scheduled for **July 25, 2023**, at 7:00 PM in person at Town Hall (Stage Conference Room)

DRAFT