Minutes for Shandaken CAC meeting, December 19, 2022

Members attending: Bethia Waterman, Mary Herrmann, Bruce Barry, MJ Reiss, Angel Molina, Robert Cruickshank, Caleb Frank, Peter DiSclafani, Mark Loete, Robert Drake Absent - Michael Cioffi

Pledge Of Allegiance: 6:36 pm

Minutes of November meeting approved by Bruce Barry and seconded by MJ Reiss

New member Caleb Frank introduces himself. He is a student of Onteora HS, interested in studying environmental engineering.

Bruce Barry discusses the display at Ulster Savings Bank, for the CAC, in Phoenicia. It will be set up on January 3rd.

Beth Waterman discusses the Shandaken GHG (greenhouse gas) study, including the Pine Hill Library, Shandaken Museum, and a town hall feasibility study, and, also a highway department fuel management system, and LED lighting replacements.

Member assignments for projects:

Energy: Rob, Angel

Greenhouse Gas Government Operations Climate Action Plan: Beth, Caleb, Angel, MJ

Update Comprehensive Plan: Mary, MJ, Pete DiSclafani

EV charging plan: Bruce, Mike, Caleb Natural Resources Inventory: Catherine

Discussion of future meeting topics and speakers: January - Simon Strauss, Community Choice Aggregation February - Michael D'Arcy Ulster County DOE March - Woodstock Land Conservancy - Pollinator Pathway

Next Meeting: 6.30 January 16, 2023

BB mentions variable pricing for electricity.

Meeting ends at 7:50 pm