

Town of Clinton Conservation Advisory Council
Minutes – June 12, 2019

The meeting was called to order at 6:05 by Barbara Mansell, Chair.

CAC Members present: Norene Coller (Emeritus), Jean McAvoy, Barbara Mansell, Maya Goer-Palenzuela, Merida Welles

Town Board members present: Mike Whitton, Eliot Werner

Members of Public present: Dick Coller

Public Comment: No Public Comment

Minutes: A motion to approve the May 9, 2019 minutes was made by Jean McAvoy. Maya Goer-Palenzuela seconded the motion. The minutes were approved.

Communications: No communications were received from the Town.

Finances:

2019 Budget	Amount	Spent	Remaining
\$500	\$500	\$0	\$500

Clean Energy Subcommittee:

Jean completed the Benchmark data. Her report was given to the Town Board at the June 11, 2019 meeting by Mike Whitton. Jean will forward the report to our members. Thank you, Jean and Mike for your work.

Barbara will contact Carol Mackin to find out if a new Clean Energy Community webpage could be added to the town's website to keep our residents informed on what it means and what has been accomplished so far. Merida volunteered to begin work on the webpage's content.

Local Law No. 1 of 2019, entitled, "Community Choice Aggregation Program": An independent administrator has not been chosen. This is the fourth and final requirement of "Impact Actions" needed for the Clinton to be designated as a Clean Energy Community. The other three requirements completed are: Benchmarking, Unified Solar Permit, and Energy Code Enforcement Training.

Education and Outreach:

The CAC had an informational table at the Clinton Democrats event on June 8, 2019.

Barbara will contact Sam Smith, Summer Camp Director, with some ideas for programs that the CAC could provide.

Members discussed topics for programs that may be of interest to our residents.

Wappinger Creek Intermunicipal Council (WIC)

WIC will be implementing the Nine Element Plan developed by the DEC for testing for the level of pollution in all watersheds of Dutchess County.

The meeting was adjourned at 7:25 PM.

Respectfully submitted,
Barbara Mansell