

**Town of Clinton Conservation Advisory Council  
Minutes – February 13, 2019**

The meeting was called to order at 6:00 by Barbara Mansell, Chair.

**Public Comment:** None.

**Members present:** Maya Goer-Palenzuela, Jean McAvoy, Barbara Mansell

**Member not present:** Marian Thompson

**Town Board member present:** Eliot Werner

**Member of the public present:** Merida Welles

**Minutes:** No meeting in January

**Communications:** Reviewed Accomplishments from 2018

**Finances:**

<b>2019 Budget</b>	<b>Amount</b>	<b>Spent</b>	<b>Remaining</b>
<b>\$500</b>	<b>\$500</b>	<b>\$0</b>	<b>\$0</b>

**Climate Smart Energy Subcommittee:**

Benchmarking: Jean received information from the tax accessor’s office that needs clarification. Maya said she would help Jean with the work.

Mike Whitton, town liaison, could not attend, however, communicated the following:

- Unified Solar Permit: the paper work needs to be submitted.
- Proposed Local Law No. 1 of 2019, entitled, “Community Choice Aggregation Program” is up for vote at the TLC Board meeting February 14, 2019
- Line Energy was consulted for options for upgrading the town’s lighting for cost saving.
- He will give an informal Climate Smart Program presentation at the March 13 meeting.

**Zoning Revision Committee:** No report

**Education and Outreach:**

Preventing Lyme and Other Tick-Borne Diseases in our Communities program will be given by Dr.Ilya Fischhoff on Thursday, March 28, at 7PM at the Clinton Community Library

Maya plans to attend Repairing the Web of Life: Responding to Rapid Pollinator Die-off Through Ecological Design to be held at he Morton Library in Rhinecliff, NY on Wednesday, February 27

Barbara plans to attend the 2019 Dutchess County Annual CAC & EMC Roundtable at The Farm and Home Center on Wednesday, February 27 to present our CAC’s Annual Report.

Maya wants to plan a workshop on Home Garden Design at the Clinton Library

**Nature Trail Subcommittee:** No report

**Wappinger Creek Intermunicipal Council (WIC):**

The meeting was adjourned at 7:25 PM.

Respectfully submitted,

Barbara Mansell