

**Town of Clinton Conservation Advisory Council**  
**Minutes – July 10, 2019**

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

**CAC Members present:** Norene Coller (Emeritus), Barbara Mansell, Marian Thompson, Merida Welles

**Town Board members present:** Mike Whitton, Eliot Werner

**Public Comment:** No Public Comment

**Minutes:** A motion to approve the June 12, 2019 minutes was made by Merida Welles. Barbara Mansell seconded the motion. The minutes were approved.

**Communications:** No communications were received from the Town.

**Finances:**

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

**Clean Energy Subcommittee:**

Barbara wrote a letter to the town board requesting the addition of a Climate Smart Program informational page be added to the ToC website. It was approved at the July 9, 2019 meeting. Barbara will meet with Merida to work this page's content.

Local Law No. 1 of 2019, entitled, "Community Choice Aggregation Program": An independent administrator has not been chosen.

**Education and Outreach:**

Barbara will contact CCEDC for resources to provide information about water.

Barbara will meet with Sam Smith, Summer Camp Director, with some ideas for programs that the CAC could provide. Marian plans to share information about where our water comes from. Jean plans to share some of her collection of animal skulls.

**Other:**

Barbara will post the DEC's Trees for Tribs (Tributaries) program on the ToC website and share with CAC members.

The meeting was adjourned at 7:00 PM.

Respectfully submitted,

Barbara Mansell