

**Conservation and Sustainability Advisory Committee meeting**  
DRAFT Agenda

January 19, 2017

7:00 **Call to order**

**Approval of Minutes**

**Updates on Town issues or Board actions related to Sustainability / Conservation**

- recent appointments: new member, Town Board liaison
- HeatSmart II Program

**Old Business**

**A) Large-scale solar installations in the town**

- documents approved 12/28/16 on proposed glare standards and suggested revisions to Town solar law (LL#3 of 2015)
- 01/15/17 Planning Board meeting: RM report to PB and discussion on CSAC work: sketch plan presentation of new 2 MW solar project (Renovus)
- discussion of PILOTs status in the Town and draft document from CSAC to Town Board

**B) Zoning update**

- ZUSC still working on the Ag district draft revisions, next meeting is Mon Jan 23<sup>rd</sup>; open house Jan 19<sup>th</sup> on Jacksonville zoning revision goals

**C) Urban Forestry Grant Application (NYSDEC)**

- report on recent webinar, ideas (Andy, Don)

**D) Climate Smart Community (DEC) and Clean Energy Community (NYSERDA)**

- Clean Energy Communities Webinar -- Benchmarking: Improve Building Energy Use 10:30-11:45 AM, Wed Jan 25 Register: <http://bit.ly/zj4DRi5>

**Potential agenda items for next meeting** (scheduled for Thurs Feb 16<sup>th</sup>)

- Review of overall objectives and goals, tasks, and intended outcomes within the Committee's charge (next 3-6 months), and best mechanism(s) for achieving these

8:30 **Adjourn**