

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

August 17, 2017

7:00 **Call to order**

**Approval of Minutes**

- June 15, 2017 (if available)

**Updates on Town issues or Board actions related to Sustainability / Conservation** (5 min)

- Clean Energy Communities grant application (due Sept 30<sup>th</sup>); proposal focus will be replacing Town hall furnace and AC system with a heat pump

**Old Business**

**A) Zoning update** (5-10 min)

**B) Status of review and proposed revisions to the Town of Ulysses Solar law** (5-10 min)

**New Business**

**A) Discussion of ideas for possible committee projects** (60 min)

- Review summary document from June 2017 meeting, sent July 11
- Prioritization of projects and formation of subcommittees

**Agenda items for next meeting** (5 min)

- Scheduling next meeting (3<sup>rd</sup> Thursday is Sept 21)
- Committee projects discussion / reports from working subcommittees
- Committee membership (D. Diaz has moved)

8:30 **Adjourn**