

Minutes from HOH CSC Task Force meeting on November 15, 2023

Via Zoom

Attendance:

Haven Colgate
Anthony Constantini
Eric Fleishman
Susanne Forsingdal
John Halpin
Ray Hyland
Lauren Matthews Ide
Mary Lambert
Lisa Liquori
Mary Beth Murphy
Jackie Shahinian
Spencer Weart

Agenda

1. Approve Minutes (Secretary)
 - a. The meeting was called to order and the Taskforce voted to approve minutes from the October 19, CSC Task Force meeting.
2. Discuss coordination on the efforts among other projects and village efforts
 - a. The subgroup on Solar shared their progress and their progress towards launching a new Solar Campaign in collaboration with Solarize. They will enter information on planned projects and deadlines for these in the Google document on Proposed Project Objectives (link shared below).
 - b. The subgroup on Zero Emission Fueling Stations provided an update. Ms. Murphy shared the Municipal plan of supplying the Village with additional chargers in various locations. Mr. Constantini and Ms. Murphy have been in communication with INF around Village locations for Level 2 and 3 chargers. There is also a suggestion of adding Level 3 chargers at the Chemka and Uniontown Parking lots. The EV subgroup will meet to discuss the possibility of public access chargers on private property in multi-family setting and at Foodtown.
 - c. The subgroup on Water Conservation have added their projects and timelines in the Google document on Proposed Project Objectives and Timelines and shared information on their suggested projects.
 - d. Ms. Liquori shared information on some of the projects that the subgroup on Green Infrastructure & Home Improvements have discussed and will ensure consistency with the CAP and enter information and deadlines in the Google document on Proposed Project Objectives.

3. Confirm that projects support the identified CAP sections
 - a. This point was pushed to the next meeting, when the Solar and Green infrastructure & Home improvements subgroups will have entered their projects in the matrix shared on Proposed Project Objectives and Deadlines.
4. Propose estimated timelines for the projects
 - a. This point was pushed to the next meeting, when the Solar and Green infrastructure & Home improvements subgroups will have entered their projects in the matrix shared on Proposed Project Objectives and Deadlines.

Other matters

1. In invitation was shared for a meeting taking place on November 16 on Flood Resilience and the invitation and details were shared with Climatesmart via email.
2. It was proposed that we look into moving the timing of the December CSC Taskforce meeting as the 20th is very close to the holiday season. The CSC Taskforce co-chairs will follow up.

Kindly find the link below for the overview of current CAP projects, objectives and deadlines:

<https://docs.google.com/document/u/0/d/1L5lhOzW3OIFFZZgWGxAurC6RptkM2uaLiE1paORC4TU/mobilebasic>