

***Sustainable Southampton Green Advisory Committee
Town of Southampton
Co-chairs: Glorian Berk, Dieter von Lehsten***

*Minutes June 6, 2023 3:45 PM – 5:00 PM
116 Hampton Rd., lower level conference room*

<i>Member</i>	Kimberly Allan	kimberly.allan@yahoo.com	
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<i>Member</i>	Jim Ewing	jhewing4@gmail.com	
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<i>Member</i>	Sarah Hunnewell	shunnew@gmail.com	
<i>Member</i>	Joe Lamport	josephlamport@yahoo.com	
<i>Member</i>	Evan Mason	evan@evanmasonsdesigns.com	
<i>Guest</i>	David Ulrich	dulrich@mac.com	201.931.5035

Item no.	Item	Committee Person Responsible	Next action due	Status
	Climate Action Plan update	Tip		<ul style="list-style-type: none"> • Tip met/provided comments & concerns to consultant/Rambol & Janice • GHG inventory was referenced but not provided in draft, would be supplied with final report • Too many prioritized or subjective stmts • Draft report by summer • Link to meeting https://www.southamptontownny.gov/1810/Climate-Action-Plan • after checking w/Janice, Tip to share draft and solicit feedback from committee • committee to consider recommendation to Janice: let's get together with Rambol to discuss concerns, etc.
	Electrify new buildings	Tip		<ul style="list-style-type: none"> • Tip delivered presentation to committee • Councilman Bouvier indicated lack of support • Suggested that committee make recommendation to educate Board Members at an upcoming worksession • Action: Tip to compare NYS Law to what proposing locally
	CCA	Lynn		<ul style="list-style-type: none"> • Power Supply RFP responses due June 25 • Link to recorded education: https://www.youtube.com/watch?v=MeeWhGRAnCA
	CDG Community Solar	Lynn		<ul style="list-style-type: none"> • Successful outreach efforts, typically 100% signup rate at face-to-face presentations

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				<ul style="list-style-type: none"> • Approximately 100 residents signed up of which > 60% self-identified as LMI • Action: enter names into the subscription portal as soon as Joule and Kearsarge provide it • Action: the first 25 subscribers will be submitted to NYSERDA Clean Energy Communities program
	Community Communication	Kimberly Evan		<ul style="list-style-type: none"> • Not enough participation in TH meetings • Community doesn't know what we do • Desire for new blood • Kicked around and discarded the idea of a survey until we can come up with a good reason • Need meeting minutes organized well with commitments documented. Commitment list, dates, who responsible • Debra Keller drives email blasts off 3 distribution lists • Difficult for New members to be productive .. need onboarding process • Public communications .. need to inventory important things we are doing. Consider communicating the 10 things that are critical • Actions: Take a look at website, Tip to share previous method of communicating minutes & how to get things done, Tip will ask for link so we can see Climate Action Plan survey results, Kimberly/Evan to aggregate content re: what do we have to work with
	Next Meeting			<ul style="list-style-type: none"> • Universal agreement to meet over summer • Need to convince Dieter that we want to meet • Talked about setting attendance policy, i.e. must show up for 60% meeting to retain committee membership • Action: investigate using Zoom to avoid summer traffic. Multiple members (Tip, Lynn) have Zoom licenses