

**Climate Smart/Clean Energy Community Task Force  
Agenda for the Meeting at 4:15 pm Tuesday May 2, 2023  
Town Hall Caldwell Conference Room  
and Via Zoom (link below)**

- 4:15 **Call to Order/ Introductions**
- 4:20 **Approval of April Minutes  
Additions to the Agenda**

**Clean Energy Community Actions Review**

- 4:25 *CEC Point total and paths to final grant – Alice  
Plug In Hybrid EV delivered – Ray  
Potential for Clean Energy Upgrade points based on purchase of 100% renewables - Gina*
- 4:35 *DPW Office Building Upgrade- John, Alice  
Town Board approved heat pump installation April 20  
Alice resubmitted NYSERDA paperwork to apply \$20K grant to the project  
John drafted RFP for heat pump installers  
Next steps: Alice & John to meet with DPW Chief Rick Young about project management*

**Climate Smart Community Actions Review**

- 4:50 *Dryden Climate Change and Resilience Plan still on hold -Alice*

**Updates on other Town and Inter-municipal Efforts**

- 4:55 *Saying Goodbye and Thank You to Loren Sparling for his strong work as liaison from the Dryden Town Board, and extending best wishes in his new role as Deputy Town Clerk*
- 5:00 *DHS Student Report- Kate, Mckenna*
- 5:05 *Report from Affordable Housing Task Force – Ray, Chuck*
- 5:10 *Community Choice Aggregation progress by City and Town of Ithaca - Marie*
- 5:15 *Stakeholders meeting on site behind Town Hall for solar development, rec fields, affordable housing etc? - Ray*
- 5:30 **Adjourn**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82886245911?pwd=VklrZ041RXlxdkFqN245VCtnaGFXQT09>**

**Meeting ID: 828 8624 5911**

**Passcode: 257898**