**April 14, 2021 Minutes**

**Attending:**Tom Konrad, ECC Chair

Doug Adams

Olivia Fleming

Alan Newman

Tim Hunt, Marbletown Board Member

Melissa Everett, SHV

Amy Moses, Guest

Siddhartha Lama, Guest

February meeting minutes approved subject to additions by Doug. Approved

March meeting minutes approval postponed to May.

Jason Zimmerman submitted his resignation as Climate Smart Communities Coordinator.

**Plans for April 28 online 100% Renewable Meeting Planning**

 ECC should sent a personal notice to people.

 Olivia sent out a press release. *Bluestone Press* will publish a story in early May. *Chronogram* said no. *Shawangunk Journal* has been vague.

 Sawyer Motor Car Show in Saugerties could be another venue to promote meeting. There will be an electric vehicle session at the show this year.

 Could also advertise through the local school papers and Facebook pages.

 Same meeting template as last meeting. Iris was proposed as MC, even though she was wasn’t at the meeting.

 There will also be an update on the group purchase program at the online meeting.

Melissa announced a **business EV forum sponsored by SHV and Sustainable Winchester (MA)**

***Clean Energy Communities Leadership Round Update***

Currently, Marbletown is 5th on list. One town has gotten to the top level for the full grant. Grant is first come, first served. Need 50K points to get $70,000 grant.

 The STRETCH Code is now on the Town Board’s agenda for a hearing. Rich Parete has not committed to supporting it. Tim said that he will go back to the Board to see if there are any questions. Rich’s question was the costs, according to Tom. He adds that there will be savings for owners and for renters. Olivia suggested creating a FAQ. Marbletown needs to be on the first 4 to get the $70K grant.

 Builders could be for implementing because they are building a more expensive home. Spec builders could be loosers and landlords because they can pass off energy costs.

 *Opt out community solar*. Progress has been made. Request for Proposals are out.

 Alan will go through the requirements for clean heating and cooling demo.

**EV charging**

Tom presented ideas to the Board, featuring EV Chargers at Grady park, Town park, Old Town Hall. The plan is to require payment for EV charging to pay for free WiFi at the park.

 Tom also discussed EV charging at the Rondout Valley Business Association. Three businesses interested in chargers. In addition, MOMA and the Methodist Church have expressed interest.

 Michael is adding more to the list. Ellenville and Rochester businesses also interested. Some pushback on Grady Park because of the lack of parking in High Falls. Chargers will be in less desirable spots.

 How many EV’s are in Marbletown? SHV has an intern who can count EVs in Marbletown.

 Tom is going to promote a low fee for charging.

 Also need to print a flyer to post near the charger.

**Update on Preservation and Investment Committee**

Olivia: Nothing new. Honing in on list of priorities. Looking at properties for sale right now.

Priorities include those of ECC. Looking at different elements, such as historic nature and environmental impacts.

**Solar Tour**

Possible tour of 4 MW farm in northern Marbletown. Need to invite local press.

**Ashokan Pump Storage**

Developer withdrew the application. However, the company is still looking at sites.

**New items:** Induction stove top. Should we have a lending library of items? Such as a kW meter or induction stove top. We could have an induction stove top as a giveaway for the May event. One to give away and one to borrow. Loaner offer at April meeting; give away for May. Doug will donate 2 induction heaters.

Adjourn 8:12