

MONTHLY MEETING, 5/12/2021

ATTENDEES

Committee Members: Robert Fischman, Daniel Welsh, Tom Kelly, Sarah Cocco, and Christopher Cocco

Lewisboro Residents: Austin Omin

AGENDA

Acceptance of the April Meeting Minutes

1. Meeting minutes were unanimously accepted

Membership

1. Civic Organization letter - Robert Fischman
 - a. No update
2. Katonah-Lewisboro Letter to the Editor - Robert Fischman
 - a. EV article published

Communications

1. Draft Mission Statement - Janet Harckham
 - a. No update

Alternatives to Automobile Transportation

1. Blink EV Charging Proposal - Robert Fischman
 - a. Robert presented a revised proposal
 - b. Tom Kelly to coordinate with Blink regarding a new proposal

Green Building Technology

2. Onatru Park building energy data update - Robert Fischman
 - a. Robert has coordinated with the Town Supervisor and is awaiting the data results
3. Current Onatru improvement plan status - Dan Welsh
 - a. Dan to coordinate with Building Department staff to discuss energy improvements

Master Plan Development

1. Town of Lewisboro Steering Committee regarding the Town's Master Plan - Dan Welsh
 - a. Chris Coccaro to develop draft presentation for steering committee

Climate Smart Community and Clean Energy Community

1. Certifications and delegation of tasks and roles - Robert Fischman

New Business

- Greenhouse Gas Inventory - Town Board is willing to conduct the survey pending RFP and solicitation.

NOTES

- Next meeting June 9th, 2021

ACTION ITEMS

1. Tom Kelly to coordinate with Blink regarding a new proposal
2. Dan Welsh to coordinate with Building Department staff to discuss energy improvements
3. Chris Coccaro to develop draft presentation for steering committee