

Agenda:

- Advanced Benchmarking Update
- GHG Inventory Update
- Heat Pump Campaign Update
- Climate Vulnerability Assessment and Adaptation Planning update
- PCAHV Application Update

- Heat Pump Campaign:

-Brenda reported that the Town Board requires an official Recommendation for a Resolution to participate in a Heat Pump Campaign by Friday, December 9 in advance of the Monday December 12 Town Board meeting. **Craig**

-Becky has completed a draft of the Scoping Document incorporating suggestions from Marion, Tom and Craig. This document will soon be finalized. **Becky**

Brenda added that the project to install a heat pump in the Town Library was underway. Tara confirmed that this action is worth 12 pts. as a Heating and Cooling Demonstration in the CSC program, requiring (1) installation, (2) NYSERDA approval, and that (3) interpretive signage be installed in order to fulfill the requirement for submission.

- With Tara's help, Craig successfully submitted the Advanced Benchmarking Action to NYSERDA, which approved it, and with Heather's help, it was added to the CSC TF page on the Town website, gaining an additional 2 pts. in the CSC program.
- Craig reported that with Tara and Heather's help, the Town GHG Inventory was nearly finished, and would be ready for posting to the CSC page on the Town website and submittal in advance of the January 6 deadline for another Priority Action and 16 pts. in the CSC program.
- Craig reported that the Town Board had passed both a Resolution to allow Canaan to participate in the Climate Vulnerability Assessment and Adaptation Planning program, and one to appoint CSC member Tom Potter as the lead. Tara added that the initial organizing work of this group is likely to commence toward the end of November.
- Craig reported that Andrei is away on business in Columbia this month and that he will visit Town Hall to be sworn in upon return.
- Craig reported that PCAHV has requested additional information to complete Canaan's ecological restoration grant application, specifically future plans for water chestnut removal and cost estimates for plantings. **Dylan, Tom, Craig**
- Brenda suggested that a local scout troop could be involved in the water chestnut removal and offered to reach out to the group on behalf of the CSC TF. **Brenda**
- Craig reported that he and Marion would meet the following Monday to continue the CSCS TF Action Checklist Hygiene task, which intends to compile, organize and track Actions and documentation for current projects and projections for future projects. **Marion and Craig**

- Craig reported that he had attended the CLC-sponsored CSC/CAC Roundtable, hosted by Basilica Hudson on October 20 and that Canaan's efforts and organization were well-received. Craig mentioned the presentation made by New Lebanon that referenced grant money received for participation in the Clean Energy Communities Program, wondering if Canaan could also qualify. Tara shared that Canaan is eligible and would need to score 3,000 pts. to receive \$10,000, 4,000 pts. to receive \$20,000, and so on. Canaan currently sits at 1,400 pts., with the imminent street lamp replacement certain to add enough points to achieve the 3,000 needed for a \$10,000 grant.
- Brenda reported that the Streetlamp Replacement Contract had been signed and that the Town awaits a timeline for the work itself from NYSEG.
- Brenda asked if the CSC TF was considering an application to CLC for the 2022-2023 round of Mini-Grants to Municipalities, as the group had successfully done for the previous round to get the pollinator project in Stoddard Park started. Brenda suggested that the Recycling Containers in Municipal Buildings CSC Action Item could be submitted for this grant and that she and Will would collaborate on this application. **Brenda, Will**
- Becky asked if the significant documentation compiled re: the 2022 Climate Carnival could be submitted for CSC points. Tara was unsure if this submission could gain points given that Canaan already had an item in this category and agreed that Craig should submit this documentation to see if it is accepted. **Craig**
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- Becky added that the Climate Carnival Committee was developing a structure that would see a larger event hosted at the County fairgrounds in Chatham every other year (2024) with a smaller event occurring at various locations around the county (possibly Taconic Hills HS in 2023).
- Brenda suggested that Canaan could consider installing Level III electric vehicle chargers, possibly at the Library and Highway Department.
- Brenda reported that the Town of Canaan maintains a contingency Fund that is currently \$26-\$29,000 and could consider funding requests of up to \$5,000 from the CSC TF as needed.