

DRAFT Agenda

Swearing in of members (Sarah Koski, deputy Clerk) 6:50 pm

**7:00 Call to order**

**Approval of minutes** 6-07-16 meeting

**Update on current relevant activities in the Town**

- Grant to NYS to purchase land from Habitat for Humanity (off Salo Drive), for recreation and greenspace conservation / buffer to Taughannock Creek; request from Town Board for letter(s) of support
- Report from Zoning Update Steering Committee meeting July 7
- Discussions on Community Choice Aggregation (working group at TCCOG)

**Update on new information / relevant meetings and trainings**

**Discussion of near-term work plan, priority topics**

- RM report from discussion with Liz Thomas and Nancy Zahler
  1. Review drafts of proposed changes to the zoning law and give feedback to the Zoning Steering Committee and the Town Board
  2. Review current Ulysses local law for solar installations and give input/recommendations to the Town Board
    - Evaluate in the context of request from the Planning Board and what is evolving as best practice (lots of activity in this rapidly evolving area).
    - Town wants to better promote public awareness of the land leasing and other issues with Community Shared Solar (solar farms).

**Agenda and preparation for next meeting** (scheduled for August 18, 3<sup>rd</sup> Thursday)

- Discuss possible rescheduling of the meeting (RM will be out of town that night)

**8:30 Adjourn**