

DRAFT Agenda

**7:00 Call to order**

**Minutes** from 7-11-16, 8-25 meetings 5 min

- continuing to work on this process, will have for approval at Sept. 21 meeting

**Update on Town Board issues or actions related to Sustainability / Conservation** 10 min

- Report from Zoning Update Steering Committee meeting, time line (Roxanne)
- Town Board meeting 9-13-16 (Roxanne)
  - Resolution on PILOTs for large scale solar projects
  - Resolution pledging to become a Climate Smart Community

**Town representatives** (Darby, Nancy) 10 - 15 min

- Current and upcoming Town issues the Board / Planning office would like our committee input on
- Process for completing GIS overlap of most likely interconnection areas for large scale solar (from Brice's presentation at 8-25 meeting)

**Continue Review of large scale solar installations** (issues of concern in local Town solar law, potential buildout and relation to zoning) 50 - 55 min

- Walkthrough and update of 5-2016 presentation to the Planning Board on solar farm citing and issues (Brice): glare evaluation 15 - 20 min
- PILOTs (Payment In Lieu of Taxes) for large scale solar – discussion of costs and benefits to the Town (promoting or discouraging solar, revenues, etc) and committee's position to the Board on these; can we assist in an evaluation 20 min
- Plan for review of the Town's local law for solar, to submit to Town Board as per their request re: best practices, issues of concern to be addressed or strengthened 10 - 15 min

**Potential agenda items for next meeting** (scheduled for Sept 21<sup>th</sup>, Wednesday (5 min)

- Review of Town Solar law and drafting of recommendations for the Town Board
- Review of overall objectives and goals, tasks, and intended outcomes within the Committee's charge (next 3-6 months), and best mechanism(s) for achieving these

**8:30 Adjourn**