

**Austerlitz Climate Committee**  
**Meeting Minutes**  
**Wednesday, December 14, 2022**

**Present**

Kathryn Beilke  
Jere Wrightsman  
Chris Schober  
Maureen Wilson  
Tim Stalker  
Paige Ruane  
Haley Balcanoff  
Cara Humphrey

**Minutes**

- [11/9/22 minutes](#) approved

**Process Notes**

- Lighting & water were not yet looked up by TS & CS
  - Need a paid invoice from a vendor to prove those were upgraded
  - Can be found in box in storage closet
- Best practices vote will be discussed at next meeting
- Discussion of CAP draft, editorial suggestions recorded by KB
  - TB does an initial review of the draft
  - Then it's posted publicly for comment
  - Solutions to fleet inefficiencies were discussed
    - Heavy vehicles could be used only in winter weather/season and more efficient vehicles could be considered for better weather and errands to Albany etc.
    - Would be useful to for TB to have the opportunity to anticipate future fleet replacements with certain factors in mind
  - KB & HB will update the draft based on committee's feedback
  - HB will include feasibility– funding sources for vehicles etc.
- Nature-based solution section will be drafted
- Repair Cafe
  - RC people are looking for a commitment to participate in another event
  - We could do a small one–simple things in Town Hall? (lamp repair & sewing?)
  - Main things– publicity & who will come and be repair-ers.
  - KB will follow up w/Cara on this
  - Tomorrow at the Repair Cafe meeting they are trying to plan the calendar
  - Mid-Feb suggested
- Comp Plan
  - Let's make sure to have back up facts for the map from CLC derived map

[Accounting for CSC grants and funds](#)

Next Climate Committee meeting is **Wednesday, January 11 at 7pm, Town Hall (second Wednesdays of the month)**

Next Comprehensive Planning meeting is **Thursday January 12 at 6:30, Town Hall**

Next Town Board Meetings are **December 15th & January 19th at 7pm, Town Hall**

**To Review Before Next Meeting:**

- [Best Practices](#)

**For Town Board:**

- CSC Coordinator appointment memorandum

**To Do**

JW

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KB

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HB

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CH

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MW

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PR

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TS

- Look in binder in Town Hall basement closet for paid invoices from vendors to prove lights & water fixtures were upgraded

CS

- Look in binder in Town Hall basement closet for paid invoices from vendors to prove lights & water fixtures were upgraded

