

AGENDA
JULY 20, 2021 MEETING 6:30pm
TOWN BOARD IN PERSON MEETING

1. CALL TO ORDER/ PLEDGE TO FLAG- Stated by each Town Board Member
2. ROLL CALL

	PRESENT	ABSENT	ZOOM
Supervisor John C. Reilly			
Council-member Nichole Martini			
Council-member Pat Odell			
Council-member Michael Moran			
Council-member John Fraser Paterson			

MONTHLY THOUGHTS:

On an exhausted field, only weeds grow. Henry Sienkiewicz – Polish Novelist

NEW BUSINESS SECTION 2021

3. **Town Meeting Going Forward:**
 - We will look at tech as part of budget- County examples – many towns are in person only. Some are doing streams, no one else continuing interactive.
4. **Pandemic Funds:**
 - We activated a SAM account and are approved for funding of 170,000 half in July 2021 and half in July 2022,
5. **Comprehensive Plan Committee:**
 - Motion to switch Liaisons between CAC and CPC (Martini and Paterson)
 - Review of interested members and next step or appointments.

6. **Town Committee and Board Reports:** One entered for July Meeting – Town Hall Renovation:
 - Our community sign-up effort with Solstice, can still help us to qualify for a grant We may still be able to qualify if we complete and submit the Scoping Document (template attached) and get ten more households to sign up.
 - The Town Board adopted an Energy Benchmarking Policy for our town buildings in April of 2019. If we can provide the last two years' worth of energy usage to Tara, said she will help us enter it and train the Board's designee to enter the data ongoing. This too will help us qualify for additional grant dollars.
 - We may be able to earn points for the rooftop solar that was installed at the Highway department, depending upon the date of installation.
7. **CAC Note:** In April of 2019, the Town Board resolved to form a Clean Energy Committee (CEC) to work with the CAC already in place, followed by discussions to combine the efforts of the CEC and CAC into one working committee. In light of this, I would suggest that the CAC take on the task of identifying and implementing the most logical high impact activities for our town. A points calculator for the second-round grants is also attached.

MONTHLY BUSINESS SECTION

1. Review of Board and Committee Minutes for Errors/Clarifications Resolution 2021-__ Approve June 2021 Meeting Minutes and posting of any completed Committee minutes.
2. Bill Review of Non-Recurring items- Resolution 2021-33 to approve June 2021 bills (done by digital abstract review) for payment.
3. Financial Statement Monthly Review- Resolution 2021-34 to approve June 2021 Financial Reports (done by digital review)
4. Highway Superintendent Comments/Report
5. Comments of Code Enforcement Officer
6. Clerk Reports
7. Assessor Comments

REVIEW OF PUBLIC COMMENT ON OLD BUSINESS

(Email/Zoom/Live Comment)

MEETING ADJOURNED BY RESOLUTION OF THE GALLATIN TOWN BOARD