

Minutes 26 May CSC task force meetuing

1 message

Larry Kadish <lkadish@live.com>

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Present Larry Kadish, Doug Craig, Peter Paden. Tony LaSalvia, Elisabeth Albert, Perry Ascher, Kelsey West, Scott Marinoff, David Koehler, Tim Kinnelty, Joyce Thompson. Excused Bob Brush

- 1) The minutes of the April 28th meeting were accepted.
- 2) The Grants Gateway form was discussed in relations to the proposed Heat Pump/Air Conditioner project to expend grant funds. The Committee was in accord to back this project.
- 3) The Ampion status was reviewed. Not all people who signed up have received their signing bonus. Doug will check.
- 4) The Trees for tribs planting was successfully done May 14th. A plan for watering and weeding was established.
- 5) The June 5th program At the Taghkanic Fire Co was reviewed and educational responsibilities were determined.
- 6) The EV Charger situation was reviewed. A meeting will be held with Wally Farms personnel, the new owners of the Taghkanic Diner. Also information for the Finance Committee will be gathered.
- 7) Discussion re the CAS and CSC committees was including the more formal status of the CAC.
- 8)The next meeting will be Thursday June 23rd.
- 9) The meeting was adjourned at 4:45,

Respectfully submitted

Larry Kadish