Town of Copake Special Town Board Meeting Tuesday, April 18, 2023 3:30PM

This meeting is being held "in-person" in Town Hall. The access information for the meeting has been posted and there are members of the public present virtually.

Members Present via Google Meet: Supervisor Mettler, Councilperson Wolf, and Councilperson Gansowski, Councilperson Judd, and Councilperson Sullivan

Present: Town Clerk, Lynn Connolly

Supervisor Mettler opens the Special Town Board meeting with the Pledge of Allegiance.

Supervisor Mettler states that this meeting is open to the public and the meeting is being recorded and the recording will be posted online within five business days.

Supervisor Mettler states that there is no other new business to be discussed and will go directly into the Power Point regarding the Energy Audit.

Supervisor Mettler introduces Melanie Stachowiak, Primary Energy Consultant on the Flex Tech Energy Study.

At this time, Vibhor Dutt, a Project Manager at NYSERDA joins the meeting via Google Meet.

Ms. Stachowiak prepared a report which has been provided to the Town Board. She then gives a Power Point of this report to the Town Board where several questions and discussions ensued.

The Town Board agrees to hold another Special Town Board Meeting on April 25, 2023 at 10:00am to continue discussing this.

A motion was made by Councilperson Wolf and seconded by Councilperson Gansowski to adjourn the meeting.

All in favor. Motion carried.

Respectfully submitted,

Lynn Connolly