

1 **CLEAN ENERGY TASK FORCE MINUTES**

2 **Subject to Approval**

3 **August 20, 2018**

4 **REGULAR MEETING**

5
6 The meeting was called to order at approximately 6:40 p.m. by Commissioner Beinstein in the Room 103 of
7 Simsbury Town Hall, with the following members present: Bob Beinstein, Mark Scully, Regina Pynn, Susan
8 Van Kleef, Mike Tanca and Tim Walczak
9

10 **1. PUBLIC AUDIENCE**

11 Public audience was opened and, with no members of the public in attendance, was closed at 6:47pm.
12

13 **2. APPROVAL OF MEETING MINUTES FROM JULY 16, 2018**

14 The minutes from the July 16 meeting were reviewed by all. A motion was made, seconded, and voted on.
15 All voted in favor and the motion passed.
16

17 **3. UPATING OF TOWN ENERGY PLAN**

18 The commissioners had a working meeting where the draft plan overview completed to date was reviewed, edited,
19 and discussions for additional content were identified. Specifically, the transportation and renewable energy topics
20 were specifically worked. This plan is not completed and will continue to be edited in subsequent meetings.
21

22 **4. DISCUSSION OF REQUEST FROM SIMSBURY LAND TRUST**

23 Motion made by Commissioner Scully was made to contribute 200\$ to the Simsbury Land Trust Film and
24 Lecture Series on Climate Change. Motion was seconded by Commissioner Walczak. Commissioner Van
25 Kleef recused herself. The motion passed with no dissent.
26

27 **5. NEXT MEETING:**

28 Next meeting date will be September 24th, a special meeting due to attendance constraints on the planned
29 meeting of September 17th.
30

31 **6. ADJOURNMENT:**

32 A motion, second, and vote to adjourn the meeting at occurred at approximately 8:00 pm. The motion was
33 unanimously approved.