

**CLEAN ENERGY TASK FORCE MINUTES (DRAFT)**  
**November 19, 2018**  
**REGULAR MEETING**

The meeting was called to order at approximately 6:51 p.m. by Commissioner Beinstein in Room 103 of Simsbury Town Hall, with the following members present: Bob Beinstein, Mark Scully, Susan Van Kleef, Tim Walczak, and Mike Tanca

**1. PUBLIC AUDIENCE**

Cheri Calnan, a prospective member of CETF was present. There was a brief discussion of SustainableCT and value to the Town

**2. APPROVAL OF MEETING MINUTES FROM October 15, 2018**

The minutes from the October meeting were reviewed by all. A motion was made by Commissioner Scully and seconded by Commissioner Walczak to approve the minutes. All commissioners voted in favor and the motion passed.

**3. MEETING**

Discussion of Energy Plan: Section on energy efficiency in buildings needs to have additional information. Details need to be added to the other sections. Tom Roy, Director of Public Works should be invited to add input on Town buildings.

**4. APPROVAL OF 2019 CETF CALENDAR**

Commissioner Van Kleef moved to approve the calendar. Commissioner Tanca seconded the motion. All commissioners voted in favor and the motion passed.

**5. OPEN FORUM**

The commissioners discussed the planned addition to Henry James Middle School and if energy efficiency and renewable energy sources had been incorporated into the plan. Commissioners will be seeking more information about the plan.

**6. NEXT MEETING:**

Next meeting date will be Monday, December 19, 2018 at 6:30 in Rm. 103.

**7. ADJOURNMENT:**

Commissioner Scully made a motion to adjourn. Commissioner Walczak seconded the motion. The vote to adjourn the meeting at occurred at 7:51 pm. The motion was unanimously approved.