

From: Susan Mazurski March 23, 2010 2:00:16 PM
Subject: Clean Energy Task Force Minutes 02/22/2010 APPROVED
To: SimsburyCT_EnergyMin
Cc:

CLEAN ENERGY TASK FORCE MINUTES
February 22, 2010
REGULAR MEETING

The meeting was called to order at 6:41 p.m. by Chairman Boeshans in the Business Resource Center Conference Room of the Simsbury Public Library, with the following members present: Patrick Boeshans, Jim Ray, Susan Van Kleef, Lori Fernand, Al Weisbrich and Bob Beinstein.

1. APPROVE THE REGULAR MEETING MINUTES

The draft minutes from the February 1st meeting were reviewed by all and Commissioner Weisbrich made a motion to approve the minutes as written. Commissioner Ray seconded the motion. All voted in favor.

2. PUBLIC AUDIENCE

Chairman Boeshans opened up the floor for public audience. DPW Director Tom Roy provided an update on several town initiatives including the Eno Memorial Hall facility use policy, and the town energy audit report.

Special guest Roger Smith, Campaign Director of Clean Water Action, gave a presentation and took questions regarding his role in support of the Clean Energy Options program. Clean Water Action is an organization working to empower people to take action to protect America's waters, promote clean energy and build healthy eco-sensitive communities. Clean Water Action has been involved in environmental protections through grassroots organizing, policy research and political advocacy focused on holding elected officials accountable to the public. Smith updated the task force on the portfolio of methods for increasing clean energy options sign-ups and various energy related matters that he and his firm were currently advocating. An updated Clean Energy Communities Program hand out was discussed as was the Energy Efficiency Funds Home Energy Solutions program. The task force also updated Mr. Smith on their current initiatives and solicited ideas and comments on each individual project.

3. NEXT MEETING/FUTURE MEETINGS CALENDER

The next scheduled meeting in Wednesday, March 10, 2010.

4. ADJOURNMENT

Commissioner Ray motioned to adjourn the meeting at approximately 7:55 p.m. The motion was seconded by Commissioner Weisbrich and unanimously approved.