

From: Susan Mazurski April 15, 2010 2:46:52 PM
Subject: Clean Energy Task Force Minutes 03/24/2010 APPROVED
To: SimsburyCT_EnergyMin
Cc:

CLEAN ENERGY TASK FORCE MINUTES
March 24, 2010
REGULAR MEETING

The meeting was called to order at 6:41 p.m. by Chairman Boeshans in room 103 of Simsbury Town Hall, with the following members present: Patrick Boeshans, Jim Ray, Susan Van Kleef and Al Weisbrich. Deputy First Selectman John Hampton was also present.

1. APPROVE THE REGULAR MEETING MINUTES

The draft minutes from the March 10th meeting were reviewed by all and Commissioner Van Kleef 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. Local resident, Dr. Patrick Felice was on hand to discuss Viridian Energy. Felice is a Surgeon and Associate Clinical Professor at UCONN but also serves as an independent associate for Viridian.

Dr. Felice gave a presentation and took questions regarding Viridian's energy program and incentive model. A model exists that may allow Municipalities to save money on electrical costs and also receive incentives for program utilization. Questions were explored regarding the generation sources of the energy and Dr. Felice offered information on an all-green product that would be available from Viridian in 2010.

3. NEW AND ACTIONABLE ITEMS

Susan Van Kleef met with Jessica Flaherty, the Simsbury curriculum advisor who oversees elementary science to discuss ideal curriculum additions and corresponding materials. Equipment is still being sourced. Selectman Hampton discussed Hiram Peck's proposal for a Simsbury Energy Fair. Chairman Boeshans updated the task force on the town hall display case, which he would be installing with representatives of the Simsbury High School Environmental club on March 31. The grant RFP request written by Commissioner Fernand was reviewed and approved with changes. Selectman Hampton stated that all current task force members had been reappointed through 2011. Commissioner Weisbrich made a motion to reappoint Patrick

Boeshans as task force chairman. Commissioner Van Kleeef seconded the motion. All voted in favor.

4. NEXT MEETING/FUTURE MEETINGS CALENDER

The next scheduled meeting is Wednesday, April 8, 2010.

5. ADJOURNMENT

Commissioner Ray motioned to adjourn the meeting at approximately 8:35 p.m. The motion was seconded by Commissioner Weisbrich and unanimously approved.