

From: Susan Mazurski May 25, 2011 9:35:17 AM
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CLEAN ENERGY TASK FORCE MINUTES

April 13, 2011

REGULAR MEETING

The meeting was called to order at 6:39 p.m. by Chairman Boeshans in room 103 of Simsbury Town Hall, with the following members present: Susan Van Kleeef, Bob Beinstein and Patrick Boeshans.

1. REVIEW AND APPROVAL OF MINUTES FROM MEETING ON March 30, 2011

The draft minutes from the March 30th special meeting were reviewed by all. Commissioner Van Kleeef made a motion to approve the minutes with changes. Commissioner Beinstein seconded the motion. All voted in favor.

2. PUBLIC AUDIENCE

Chairman Boeshans opened up the floor for public audience. Director of Public Works, Tom Roy updated the CETF regarding the memorandum to the BOF outlining ongoing costs to the municipality to participate in the Clean Energy Options Program. Also a general discussion was held between Mr. Roy and the CETF regarding the purchase of renewable energy credits.

3. REVIEW OF ACTIONABLE ITEMS

The request for a special revenue fund, which placed back on the BOF agenda, was discussed. Commissioner's Van Kleeef, Beinstein and Boeshans agreed to be present at the 4-14 meeting to provide important information to the board.

The Green Business Challenge was discussed and the new marketing sheets were revised by Commissioner Beinstein and reviewed by the CETF. Additional collateral revisions, the back end web site and the overall "Shop Green Simsbury" concept were discussed. Commissioner Van Kleeef made contact with the graphic designer and reviewed the final changes to the decal design.

The CETF presence at the upcoming Volunteer expo was discussed. Commissioners Van Kleeef confirmed her availability and Commissioner Ray had previously notified the CETF of his plans to help work the booth. A CEOP representative from community energy also plans to attend. Chairman

Boeshans and Commissioner Beinstein hoped to attend but could not confirm at that time.

4. IDENTIFICATION OF NEW ACTIONABLE ITEMS

No new items were discussed.

5. OPEN FORUM

No additional topics for discussion were identified.

6. NEXT MEETING/FUTURE MEETINGS CALENDAR

The next scheduled meeting is May 4th.

7. ADJOURNMENT

Commissioner Van Kleeef motioned to adjourn the meeting at approximately 8:15 pm. The motion was seconded by Commissioner Beinstein and unanimously approved.