

From: Susan Mazurski May 25, 2011 9:36:53 AM  
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Cc:

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## CLEAN ENERGY TASK FORCE MINUTES

May 4, 2011

### REGULAR MEETING

The meeting was called to order at 6:30 p.m. by Chairman Boeshans in the main meeting room of Simsbury Town Hall, with the following members present: Jim Ray, Susan Van Kleeef, and Patrick Boeshans.

#### 1. REVIEW AND APPROVAL OF MINUTES FROM MEETING ON APRIL 13, 2011

The draft minutes from the April 13th meeting were reviewed by all. Commissioner Ray made a motion to approve the minutes as written. Commissioner Van Kleeef seconded the motion. All voted in favor.

#### 2. PUBLIC AUDIENCE

Chairman Boeshans opened the floor for public audience. Mr. Paul Horowitz was in attendance and a general discussion of energy related activities he was currently involved as well as some potential planning that could be applied to Simsbury.

#### 3. REVIEW OF ACTIONABLE ITEMS

Chairman Boeshans and Tom Roy had been present at the Board of Finance meeting on April 14th where it was agreed to set up a special account to be able to handle the CETF grant funds. Chairman Boeshans had subsequently been sent information about the account and procedures from the Town and would be sending that out to the Committee. He also indicated that he will not get reconciliation of the status of the grant funds to ensure CETF has a current status.

Commissioners Ray and Van Kleeef had participated in the Volunteer Expo on April 28th along with a representative, Michael Delehanty, of Community Energy. Seven new clean energy options sign-ups were received and material was passed out to several others who will consider signing up.

The Green Business Challenge printed material was not available for review as Commissioner Beinstein was out of town, but Commissioner Van Kleeef had provided the final designs for the decals based on prior agreements. It was determined that 50 to 100 (or whatever minimum quantity level is appropriate) will be procured of each decal. Commissioner Van Kleeef took

the action to arrange for this. Plans will be to go ahead with the planning for the launch of the Green Business Challenge. Commissioner Ray will contact Dennis Jacobs, President of the Simsbury Chamber of Commerce, to determine any events or means that this can be done with their membership.

Commissioner Van Kleef indicated that a meeting with Henry James school had not been set up yet, but she would work with Commissioner Beinstein to either have a meeting at the school and/or invite them to a future meeting.

#### 4. IDENTIFICATION OF NEW ACTIONABLE ITEMS

Chairman Boeshans indicated that he would contact the shared Energy Manager and invite him to a future CETF meeting.

#### 5. OPEN FORUM

No additional topics were identified.

#### 6. NEXT MEETING/FUTURE MEETINGS CALENDAR

The next scheduled meeting is May 18th.

#### 7. ADJOURNMENT

Commissioner Van Kleef motioned to adjourn the meeting at approximately 7:05 p.m. The motion was seconded by Commissioner Ray and unanimously approved.