

From: Susan Mazurski June 13, 2012 1:37:52 PM
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Cc:

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CLEAN ENERGY TASK FORCE MINUTES

May 23, 2012

REGULAR MEETING

The meeting was called to order at 6:40 p.m. by Commissioner Ray in room 103 of Simsbury Town Hall, with the following members present: Jim Ray, Susan Van Kleef, Patrick Boeshans and Bob Beinstein.

1. REVIEW AND APPROVAL OF MINUTES FROM MEETING ON May 9, 2012

The draft minutes from the May 9th meeting were reviewed by all. Commissioner Beinstein made a motion to approve the minutes with the noted change. Commissioner Van Kleef seconded the motion. All voted in favor.

2. PUBLIC AUDIENCE

Chairman Boeshans opened the floor for public audience. No comments were entered into the public record and the forum was closed.

3. REVIEW OF ACTIONABLE ITEMS

The Clean Energy Task Force indicated that the Henry James and Simsbury High School gardening and food sourcing projects are underway. Pictures, articles and quotes will be requested and pulled together for distribution of local media.

The task force reviewed its decision at the previous meeting to pay for the Town's portion of the Renewable Energy Credits. Chairman Boeshans notified Mr. Tom Roy so that he can request the \$1,383.30 in REC funds from the CETF special revenue fund.

Commissioner van Kleef followed up on the new clean energy communities' program regional meetings. She is planning to attend an upcoming meeting and also noted a meeting will be held in Avon this fall. She will provide a meeting update at the next scheduled meeting.

Tom Roy provided a written update of ongoing, sustainable public works projects including but not limited to the clean energy communities photovoltaic panel installation, street lighting, pv, natural gas, performance contracting building assessments and more. A general

discussion was held regarding these exciting town initiatives.

A discussion was held regarding the need for alternative support staff and resources for the task force. Formal student liaisons at area high schools were recommended including but not limited to: Simsbury High, Westminster, Ethel Walker and the Masters School. Additionally, formation of an adjunct committee was discussed to provide project-based support to the already approved 6 member task force. Several potential task force members have been identified to fill the current vacancies and will be invited to future meetings.

Follow-up is required on payment from the special revenue fund of design work for the Green Business Challenge decal. Chairman Boeshans agreed to follow-up on this process.

4. OPEN FORUM

No open forum.

5. NEXT MEETING

The next scheduled meeting is June 13

6. ADJOURNMENT

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