

From: Susan Mazurski June 21, 2010 2:50:21 PM
Subject: Clean Energy Task Force Minutes 05/24/2010 APPROVED
To: SimsburyCT_EnergyMin
Cc:

CLEAN ENERGY TASK FORCE MINUTES
May 24, 2010
REGULAR MEETING

The meeting was called to order at 6:40 p.m. by Chairman Boeshans in room 103 of Simsbury Town Hall, with the following members present: Patrick Boeshans, Jim Ray and Al Weisbrich.

1. APPROVE THE REGULAR MEETING MINUTES

The draft minutes from the April 8th 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. Local residents, Jack Polizzi and Tom Polizzi were present representing Simsbury Boy Scout Troop 76.

A general discussion of all CETF issues and pending projects was undertaken. The guests were quite knowledgeable regarding alternative and sustainable energy and provided excellent feedback regarding personal clean energy initiatives and the efforts of the local schools they attend.

3. NEW AND ACTIONABLE ITEMS

Susan Van Kleef sent word that she is completing the curriculum and equipment sourcing for the Simsbury schools alternate energy initiative. Decals have been designed and will need to be produced. The grant RFP solicitation did not receive any requests. Funds are still available to local individuals or companies with ideas to extend the use of clean energy in Simsbury. The grant will be repackaged and resubmitted over the summer. A question was raised regarding the status of planned event signage. A request for an update on this project will be made to Commissioner Fernand at the next meeting. The task force committed to completing an event calendar through the end of year, outlining CETF outreach and available volunteers.

4. NEXT MEETING/FUTURE MEETINGS CALENDER

The next scheduled meeting is Wednesday, June 21, 2010.

5. ADJOURNMENT

Commissioner Ray motioned to adjourn the meeting at approximately 8:39 p.m. The motion was seconded by Commissioner Weisbrich and unanimously approved.