

From: Susan Mazurski September 29, 2009 10:33:17 AM
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Cc:

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CLEAN ENERGY TASK FORCE MINUTES
September 16, 2009
REGULAR MEETING

The meeting was called to order at 6:45 p.m. by Chairman Boeshans in Room 103 of Simsbury Town Hall, with the following members present: Patrick Boeshans, Al Weisbrich, Lori Fernand.

1. APPROVE THE REGULAR MEETING MINUTES

The minutes from the last meeting were reviewed by all and Chairman Boeshans requested a motion to approve the regular meeting minutes of September 2, 2009. Commissioner Weisbrich made the motion to approve the minutes with changes. Commissioner Fernand seconded the motion.

2. PUBLIC AUDIENCE

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

3. REVIEW OF ACTIONABLE ITEMS

Commissioner Fernand updated the task force that the Clean Energy Fund (CEF) micro-grant funding training has been completed. The next step is the memorandum of understanding being sent by CEF to the town.

Commissioner Weisbrich spoke with a Greater New Haven Clean Cities program representative.

Chairman Boeshans updated the task force on the status of the corporate underwriting request between the town and Aquarion Water Company. The task force agreed to utilize the existing micro-grant process in conjunction with the current, approved project budgets to govern use of any available funds,

4. IDENTIFICATION OF NEW ACTIONABLE ITEMS

A summary of CETF projects, budgets and available funding is being prepared for submission and review by the board of selectmen during the month of October, 2009.

5. OPEN FORUM

No additional topics for discussion were identified.

6. NEXT MEETING/FUTURE MEETINGS CALENDER

The following future meeting dates were confirmed: September 30, 2009; October 14, 2009; October 28, 2009, November 9, 2009 and December 9, 2009.

7. ADJOURNMENT

Commissioner Fernand motioned to adjourn the meeting at approximately 8:15 p.m. The motion was seconded by Commissioner Weisbrich and unanimously approved.