

**CLEAN ENERGY TASK FORCE MINUTES**  
**SUBJECT TO APPROVAL**  
**July 25, 2017**  
**SPECIAL MEETING**

The meeting was called to order at 7:00 p.m. by Commissioner Pynn in the conference room at the First Church of Christ, 689 Hopmeadow St, Simsbury, CT. The commissioners had attempted to hold the meeting at the scheduled Room 103 of Simsbury Town Hall but found that the Town Hall was locked and had to find an alternate meeting location. The following members were present: Regina Pynn, Susan Van Kleef, Bob Beinstein and Bill Butler.

**1. REVIEW AND APPROVE RESPONSE TO SIMSBURY BOARD OF SELECTMAN ON TOBACCO VALLEY FARM PETITION**

The CETF members continued the work to complete the document on the DWW Solar Project per request of the Board of Selectmen. As noted in the July 10<sup>th</sup> meeting minutes, the BOS requested input from the CETF by July 31<sup>st</sup> and CETF members were assigned specific sections to work on. These sections were reviewed and wording was adjusted to harmonize the full document. Commissioners Butler and Pynn agreed to coordinate the remaining editing that could not be completed during the meeting time via email with the full CETF.

**2. NEXT MEETING:**

The next regularly scheduled meeting is August 14th.

**3. ADJOURNMENT:**

Commissioner Pynn motioned to adjourn the meeting at approximately 9:40 p.m. The motion was seconded by Commissioner Beinstein and unanimously approved.