

CETF

August 19, 2019

Attendance:

Mike Tanaca, Mark Scully, Susan Van Kleef, Cheri Calnan, Bob Bernstein, Tim Walczak

6:41 call to order

1. Public audience:

Hadey Ayers - community relations for Eversource for Waterbury. Visiting the committee.

2. Approval of prior minutes

Mark: motion to approve the May 2019 minutes

Cheri: seconds the motion

Unanimous vote to accept.

3. Sustainable CT

Cheri:

August 30th deadline. Sustainable meeting this Wednesday August 21. The members will have access to the dashboard to upload each members task of the application. The goal of the committee is to continue the program to "silver" in the future. The committee will seek to advise the town and promote it to the public. An action item would be to make the town website easier to navigate.

4. Energy Plan

Mark:

Review of 2019 Simsbury Energy Plan (google slide). Would like to see the plan approved to provide guidance to RFP for future school projects. Focus on group discussion of slide 10 Simsbury Action Plan municipal and residential/business 2020-2025. #5 could the Energy Manager be a shared resource amongst other towns? #8 How can we incentives builders to build with a Clean Energy mindset? In Residential and Business #2, possible tablet survey at Septemberfest.

Mark, move to adopt the Simsbury 2019 [Municipal](#) energy plan for community discussion.

Cheri, second

Unanimous vote to accept.

Mark, move to adopt the Simsbury 2019 Residential and Business energy plan for community discussion.

Mike, second

Unanimous vote to accept.

5. Solar panel and ice skating rink.

Susan, motion to conduct a ceremony with public work to celebrate the new solar panels.

Mark, seconds

Unanimous vote to accept.

6. Heatsmart CT

Town signs on and picks an installer to promote heat pumps and inform the public on the varieties available.

Table this for future discussions.

7. Future discussion of plan with

BOE, Mike Paine/Eric Welmen, Board of Commerce. This is to discuss the adopted 2019 energy plan.

8.

The CETF would like to thank Susan Van Kleff for her years of dedication to the CETF. We hope her the very best and look to keep her hardwork alive.

Motion to close adjourn 8:30 p.m.--- Mark

Motion second --- Bob