

From: Susan Mazurski March 9, 2011 3:39:02 PM
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Cc:

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CLEAN ENERGY TASK FORCE MINUTES

February 2, 2011

REGULAR MEETING

The meeting was called to order at 6:45 p.m. by Chairman Boeshans in the Main Meeting Room of Simsbury Town Hall, with the following members present: Susan Van Kleef, Jim Ray and Patrick Boeshans.

1. REVIEW AND APPROVAL OF MINUTES FROM PREVIOUS MEETING

The draft minutes from the 12-13-2010 meeting and the 1-19-2011 meeting were reviewed by all. Commissioner Van Kleef 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. No comments were entered into the record and the public audience was closed.

3. REVIEW OF ACTIONABLE ITEMS

The task force discussed the special revenue fund request that is currently holding up all pending CETF projects. During the January 18, 2011 Board of Finance (BOF) meeting, a request was made to create special revenue fund for the CETF. This request was discussed and eventually tabled by the board due to questions regarding the Board of Selectman's (BOS) 2008 decision to support the state sponsored 20% by 2010 campaign.

The current special fund request, forwarded by Public Works Director Tom Roy on behalf of the CETF, is unrelated to the BOF's voiced concerns regarding the clean energy campaign and specifically any "...other costs the Town would face in conjunction with the "20% by 2010" program," as stated by Mr. Henault during the January 18th meeting. This statement can only be attributed to the cost of purchasing clean energy or renewable credits, which is not now, nor has it ever been under the purview of the CETF.

A special revenue fund or other appropriate account needs to be set-up immediately to hold CETF funds, which have been independently raised for Clean Energy Projects and are unrelated to the BOF's clean energy purchase

concerns. This special revenue fund is also necessary for deposit and issuance in support of the state CEOP Community grants program.

A response is being drafted by the CETF, citing all pertinent information and will be presented to the BOF at the next opportunity.

4. OPEN FORUM

No additional topics for discussion were identified.

5. NEXT MEETING/FUTURE MEETINGS CALENDER

The next scheduled meeting is March 2nd.

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.