

From: Susan Mazurski September 1, 2010 1:32:25 PM
Subject: Clean Energy Task Force Minutes 07/19/2010 DRAFT
To: SimsburyCT_EnergyMin
Cc:

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CLEAN ENERGY TASK FORCE MINUTES

July 19, 2010

REGULAR MEETING

The meeting was called to order at 6:35 p.m. by Chairman Boeshans in room 103 of Simsbury Town Hall, with the following members present: Patrick Boeshans, Jim Ray, Al Weisbrich, Susan Van Kleef and Bob Beinstein.

1. APPROVE THE REGULAR MEETING MINUTES

The draft minutes from the May 24h 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. No comments were entered into the record and the public audience was closed.

3. NEW AND ACTIONABLE ITEMS

Task force members reviewed the draft press release announcing the curriculum and equipment updates for the Simsbury schools alternate energy initiative. Revisions were made and Commissioner Beinstein volunteered to obtain an alternate quote from a school district representative. Commissioner Van Kleef followed up on the finished decal design for the green merchant program. She is currently sourcing print companies to produce the decals. Van Kleef is also making inquiries regarding website options for the merchant program. Jim ray is contacting the chamber of commerce regarding the CETF hosting, sponsoring or organizing an event to promote the new Green Merchant Program. Chairman Boeshans is printing a draft of a representative Green Merchant Program marketing piece for review by the task force at a future meeting. 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 in the fall.

Commissioner Fernand has verbally resigned her post on the Task Force. She will be following up with formal notice to the first selectman. The task force discussed the updated quorum requirements, the process for filling

the open position and expressed their appreciation for Fernand's hard work and dedication to the task force since its inception.

4. NEXT MEETING/FUTURE MEETINGS CALENDER

The next scheduled meeting is Wednesday, September 15, 2010.

5. ADJOURNMENT

Commissioner Ray motioned to adjourn the meeting at approximately 8:19 p.m. The motion was seconded by Commissioner Weisbrich and unanimously approved.