

ENERGY TASK FORCE MEETING MINUTES

Monday, April 12, 2010
7:30PM NORFOLK TOWN HALL

ATTENDING: Mary Fanette, Bill Patrick, Jim Kochiss, Frank Bell, Daryl Eaton, Ted Moralda and Libby Borden

ABSENT: Erick Olsen, Kate Johnson

CALL TO ORDER: The meeting was called to order by Mary Fanette at 7:30pm.

APPROVAL OF MINUTES: Bill Patrick made a motion with second by Frank Bell to approve the minutes from the March 8th meeting. The minutes were approved by all who were in attendance at the March 8th meeting.

OLD BUSINESS:

2010 CAMPAIGN COMMITMENT:

Sue Dyer still intends to enroll the Town Hall account in the CTCleanEnergyOptions Program to fulfill the 20% commitment. Mary filled out the online form for Clean Energy Fund updating clean energy purchases including stats for the solar panels. This info will be used by the CCEF to document our clean energy purchases and will be updated when the Town Hall acct. can be included.

UPDATE ON THE STIMULUS FUNDS

Sue is waiting for our recommendation on the energy audit proposals for phase I of the stimulus grant. After some discussion, the group decided on Source One. Engineered Alternative was a runner up. Mary will inform the BOS of the decision.

ESB solar panel project.

Mary presented information about a program offered by Green Media Ventures & Competitive Resources to work with organizations to encourage residents to sign up for the Home Energy Solutions (HES) home energy audit program. Rebates will be awarded to the organization for 50+ signups. She proposed incorporating this program in the campaign to earn panels for the ESB. Money saved through the audit program could be used by the homeowners to sign up for the Options Program. Pros and cons were discussed. No decision was made.

ADJOURNMENT: Meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Mary Fanette, Chair