

Town of East Hampton  
**Clean Energy Task Force**  
**Regular Meeting**  
January 2, 2018 – 6:00 P.M.  
East Hampton Town Hall Conference Room

**DRAFT MINUTES**

**Present:** Chairman Pat Petrone, Vice Chairman Kurt Reichenbach, Martin Podskoch, and Brian Gay

**Call to Order:** The meeting was called to order at 6:00 P.M. by Chairman Petrone.

**Approval of Minutes: October 3, 2017 Regular Meeting:**

*A motion was made by Mr. Podskoch to approve the October 3, 2017 regular meeting minutes; seconded by Mr. Gay. Voted 4-0.*

**Public Remarks:** None

**Communications:** None

**Town Staff Report:** None

**Old Business:** There was discussion on a possible logo for the Task Force. Chairman Petrone will be in touch again with the Town Manager if the Town logo can be used with the Task Force heading underneath, or if something should be designed.

All Eversource community programs are on hold as the State has de-funded the green bank. There was discussion on partnering with Portland and/or other nearby towns to try and pool resources and create a program regionally.

This year's green car show will be on Saturday, September 8. Money to advertise and use toward this event can be requested in the budget for next fiscal year. Portland would also like to be involved this year.

There was discussion on the Clean Energy page of the Town's website. A Facebook page for the Task Force will be created.

Other possible actions for 2018: residential audits, speaker/presentation at the library (possibly around Earth Day.) Resources will be checked – John Greeno for project ideas and Mary Clark for a possible school presentation.

Chairman Petrone had an inquiry about a possible new member; he will refer her to the Town Manager's office.

For next meeting each member was asked to come up with a possible program idea for 2018 and a possible new member for the task force.

**New Business:**

**Past Municipal Energy Audits:** N/A

**Task Force Mission Statement:** The article that Chairman Petrone wrote and was published in the Events magazine includes a mission statement that can be used on the website and in communications moving forward.

**Approval of 2018 Meeting Dates:** The 2018 meeting dates were discussed and approved with one change: the July 3<sup>rd</sup> meeting will now be held on July 10<sup>th</sup> instead.

**Public Remarks:** None

**Adjournment:** *Mr. Podskoch moved and Mr. Gay seconded to adjourn the meeting at 6:35 P.M. Voted 4-0*

Respectfully submitted,

Eliza LoPresti  
Recording Clerk