

Town of East Hampton
Clean Energy Task Force
Organizational Meeting
January 3, 2017 – 6:00 P.M.
East Hampton Town Hall Meeting Room

DRAFT MINUTES

Present: Pat Petrone (6:05), Kurt Reichenbach, Martin Podskoch, Brian Gay, Pamela Rinaldi and Glen LeConche (Town of East Hampton Building Official)

Absent: Jack Solomon

Call to Order: The meeting was called to order at 6:00 P.M. by Mr. LeConche.

Introduction/Background of Members: All present members introduced themselves and talked about their background and experience.

Nomination and Election of Chairperson: *Mr. Podskoch nominated Mr. Petrone for Chairperson. This was seconded by Mr. Gay. Voted 5-0.*

Nomination and Election of Vice Chairperson: *Mr. Podskoch nominated Mr. Reichenbach for Vice Chairperson; seconded by Mr. Gay. Voted 5-0.*

Approval of 2017 Meeting Dates: *A motion was made by Mr. Podskoch to approve the 2017 meeting dates; seconded by Mr. Gay. Voted 5-0.*

Note: The July meeting will be held July 11 (instead of July 4), at a location yet to be determined.

Discussion of Projects from 2016 and Future Projects: Discussion occurred with Adam Dawidowitz, past member of the Task Force. He updated the group on what the previous task force accomplished and possible ways to get credits, incentives and bright idea grants. His suggested projects are another home energy solution (HES) campaign, updating data on energy usage in municipal buildings since the natural gas change-over and reporting this to Eversource and the Town Council, acquiring more EV stations in town, and revisiting the past cataloguing of the overhead lights in town and possible switch to LED.

Other goals and projects discussed include targeting commercial building owners in town for solar projects (mentioned were Stop & Shop, Paul's and Sandy's, Epoch Arts, American Distilling, etc.), targeting commercial building owners for possible installation of more vehicle charging stations, targeting fixed income residents and users of the fuel bank to

receive HES assistance, a possible solar array on a parcel of town land, working closely with other commissions and the Town Council especially in regards to new buildings and adding in green energy sources, an LED sign for outside the Town Hall, partnering with the schools to provide education to teachers and students and the resources available for this including a possible design contest, and investigating use of State land such as Fireman's Field.

Adjournment: *Mr. Podskoch made a motion, seconded by Mr. Reichenbach, to adjourn at 6:54 P.M. Voted 5-0.*

Respectfully submitted,

Eliza LoPresti
Recording Clerk