

Town of East Hampton  
**Clean Energy Task Force**  
**Regular Meeting**  
February 7, 2017 – 6:00 P.M.  
East Hampton Middle School Media Center

**DRAFT MINUTES**

**Present:** Chairman Pat Petrone, Martin Podskoch, Jack Solomon, Pamela Rinaldi (6:15) and Glen LeConche (Town of East Hampton Building Official)

**Absent:** Brian Gay & Kurt Reichenbach

**Call to Order:** The meeting was called to order at 6:15 P.M. by Chairman Petrone.

**Approval of Minutes: January 3, 2017 Organizational Meeting:**

*A motion was made by Mr. Solomon to approve the January 3, 2017 organizational meeting minutes; seconded by Mr. Podskoch. Voted 4-0.*

**Public Remarks:** None

**Communications:** None

**Town Staff Report:** None

**Old Business:**

Chairman Petrone noted that the permitting process for raw solar has been resolved; he will inform Stefan to file all paperwork correctly with a notation of site address.

Mr. Podskoch noted that the solarize program had 16 new people sign up (in East Hampton & Portland). Andy Bauer kept everyone well-organized and informed. Over 60 people were evaluated for solar. The program ends February 10.

**New Business:**

Mr. Solomon stated that the sewage treatment plant may be an ideal place for a solar facility. There is a large demand there with lots of room for ground mounting. This was discussed, and Ms. Rinaldi remembered that there was a proposal for this in the past, which was deemed not financially feasible at the time. Mr. Podskoch will ask Ross to look at this before the end of the solarize program.

*A motion was made by Mr. Solomon, seconded by Ms. Rinaldi, to investigate the possibility of a solar system at the East Hampton sewage plant on Route 66. Voted 4-0 in favor.*

Chairman Petrone noted that he is looking for the password for the portal to access the Town's credits with Eversource and find out where the last group left off. He will try to get in touch with Adam Dawidowitz.

Ms. Rinaldi reported that she was exploring educational opportunities through Eversource. The group discussed this and suggested she speak with Mrs. Clark, Center School Principle.

Also discussed was the possibility of having a member of the Task Force on the Building Committee for the new town hall complex.

**State Land – Response from DEEP/Next Steps:** This item was tabled until the March meeting.

**Public Remarks:** None

**Adjournment:** *Mr. Podskoch made a motion, seconded by Mr. Solomon, to adjourn at 6:37 P.M. Voted 4-0.*

Respectfully submitted,

Eliza LoPresti  
Recording Clerk