

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

DRAFT MINUTES

Present: Chairman Pat Petrone, Martin Podskoch, Pamela Rinaldi, Jack Solomon and Brian Gay

Absent: Vice Chairman Kurt Reichenbach

Call to Order: The meeting was called to order at 6:03 P.M. by Chairman Petrone.

Approval of Minutes: September 5, 2017 Regular Meeting:

A motion was made by Mr. Podskoch to approve the September 5, 2017 regular meeting minutes; seconded by Ms. Rinaldi. Voted 5-0.

Public Remarks: None

Communications: Recording Secretary reported that Mr. LeConche will be at the next meeting with a report on solar permits. One homeowner in town is having their solar removed. Task Force members volunteered to reach out to the homeowner if necessary.

Town Staff Report: None

Old Business: The Green Car Show was a success. \$210 was made, which will actually be \$170 after expenses. Chairman Petrone proposed a nice thank you letter/certificate of recognition signed by Agency members for vendors and participators. A thank you letter has appeared in the Rivereast.

There was discussion on a possible logo for the Task Force. Chairman Petrone will ask the Town Manager if the Town logo can be used with the Task Force heading underneath, or if something should be designed.

New Business:

EH Events Magazine Article: An article on the car show and Task Force, with photos will be submitted for the next edition.

It was discussed at this time that the car show will be planned further ahead of time for next year. The Town will earn 6-10 credits from Eversource toward a grant for another future program. Ideas for this are a solar array project (WPCA?), light swap,

or evaluation of municipal buildings (need to find the information from the last time this was done). In discussion a municipal action plan, the Task Force members expressed interest in inviting the Town Manager to the next meeting to talk about town facilities.

There was discussion at this time on possible State budget impact on residential energy audits.

Updates for Town Website: There is no content for the CETF on the Town website. Future content could include a mission statement, town goals, resource links, etc. The article that will be in EH Events Magazine will be sent to Ms. Sirois for posting. A Facebook page can also be created, with a link to that on the town site.

Public Remarks: None

Adjournment: *Mr. Podskoch moved and Mr. Gay seconded to adjourn the meeting at 6:37 P.M. Voted 5-0*

Respectfully submitted,

Eliza LoPresti
Recording Clerk