TOWN OF EAST HAMPTON CLEAN ENERGY TASK FORCE REGULAR MEETING TUESDAY, JUNE 4, 2019 6:00 PM TOWN HALL MEETING ROOM

Minutes

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

Absent: Cynthia Singer

Call to Order: The meeting was called to order at 6:12 P.M. by Chairman Petrone.

Approval of Minutes: Special Meeting of January 8, 2019- A motion was made by Chairman Petrone, and seconded by Mr. Gay, to approve of the May 7, 2019 regular meeting minutes with no amendments. **Voted 4-0 in favor.**

Public Remarks: None

Communications

A) Town Staff Report: None

Old Business:

- **A) Citrine Solar- Carbon Credits:** The members discussed the benefits for the town. It would be worthwhile for the town to have a contract for the carbon credits. The town could save a great amount of money from the contract. *The members voted 4-0 in favor that the contract for would be in the town's best interest.*
- **B) 2019 Electric Car Show:** The national car show is always held on the first Saturday after Labor Day. The town 2019 Electric Car Show will be held on the 7th from 12-4. The members discussed getting into contact with the dealerships and to continue with the previous participating dealers. It was suggested that the members make a Facebook page for the event and to post an announcement on the town website.
- **C)** Future Initiatives: Nothing was discussed.
- **D)** Logo/ Facebook/ Website Info: Nothing was discussed.

New Business: The members discussed the options of finding more people to become members for the commission.

Public Remarks: None

Adjournment: *The meeting was adjourned at 6:25 p.m.*

Respectfully Submitted,

Katrina Aligata Recording Clerk.