TOWN OF EAST HAMPTON CLEAN ENERGY TASK FORCE REGULAR MEETING TUESDAY, DECEMBER 3, 2019 6:00 PM TOWN HALL MEETING ROOM

Minutes

Present: Vice Chairman Kurt Reichenbach, Brian Gay, Martin Podskoch, and Cynthia Singer.

Absent: None

Call to Order: The meeting was called to order at 6:05 P.M. by Vice Chairman Reichenbach.

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

Election of Chairperson and Vice Chairperson: *A motion was made by Mr. Podskoch, seconded by Ms. Singer, to elect Mr. Gay as Chairperson. Voted 4-0 in favor.*

A motion was made by Ms. Singer, seconded by Mr. Podskoch, to re-nominate Mr. Reichenbach as Vice Chairman. Voted 4-0 in favor.

Public Remarks: None

Communications

A) Town Staff Report: None

Old Business:

- A) Citrine Solar: The members discussed whether this topic was passed by the Town Council. Rebates for personal use will change at the end of the month. Net metering will also change at the end of the month as well.
- **B)** Future Initiatives: There was discussion about reaching out to the various clean energy companies in the area to have speakers come out to hold a talk with the community. It was suggested to have a representative from the Green Bank to hold an education talk with the community. Another suggestion was to have a story behind fracking make the residents aware. The members discussed partnering with Portland for the speakers for the community.
- C) Logo/Facebook/Website Info: There is no official logo for the committee. The town logo is used on the committee's Facebook page. There will be a follow up with Cathy about the committee website.

New Business:

A) Approval of 2020 Meeting Dates: *A motion was made by Mr. Podskoch, seconded by Mr. Reichenbach, to approve of the 2020 Meeting Dates. Voted 4-0 in favor.*

Public Remarks: Kyle Amtmanis wanted to express his happiness to have a committee like this in town. He is looking to join the committee as a member.

Adjournment: A motion was made by Mr. Podskoch, seconded by Mr. Gay, to adjourn the meeting at 6:30 PM. Voted 4-0 in favor.

Respectfully Submitted,

Katrina Aligata, Recording Clerk