TOWN OF EAST HAMPTON CLEAN ENERGY TASK FORCE REGULAR MEETING TUESDAY, JANUARY 5, 2021 6:00 PM MEETING VIA ZOOM

Minutes

Present: Chairperson Kye Amtmanis, Martin Podskoch, Lorry Belanger, and Paul Wisniewski.

Absent: Cynthia Singer and Vice Chairman Kurt Reichenbach,

Call to Order: The meeting was called to order at 6:02 P.M. by Chairperson Amtmanis.

Approval of Minutes:

a) Regular Meeting of September 1, 2020: A motion was made by Mr. Podskoch, seconded by Ms. Belanger, to approve of the December 1st, 2020 regular meeting minutes with no changes. Voted 4-0 in favor.

Public Remarks: None.

Presentation: Jessica LeClair from Sustainable CT joined the call to present to the members. The organization has been around for four years so far. There is one program that have many benefits for those that join the programs. 160 towns have registered with the organization with 61 towns becoming certified and 1,855 actions were completed. On the website there is a section where you can look into what each town in the state has done to become certified. In 2018, 22 towns were certified, 2019 had 32 towns certified, and in 2020 17 towns became certified. There will be new actions, categories, and more flexibility will be added in 2021. With the program comes a lot of support and aid when a town needs help with their project or anything else they may need from the organization. The Town Council needs to approve and pass the resolution to begin the enrollment process into Sustainable CT. A motion was made by Mr. Podskoch, seconded by Mr. Wisniewski, to start the enrollment process to join Sustainable CT and to present the resolution to the Town Council for approval. Voted 4-0 in favor.

Communications:

a) Town Staff Report: None

Old Business: The members discussed which person to have present for the next meeting. It was decided to contact John Hall to inquire if he can make it for the February meeting and to have John Greeno present for the March meeting.

New Business: The power plant on the river by St. Clements is redoing their generator system. This will cause smoke pollution to blow right into East Hampton from the plant. The members discussed if the task force should get involved and who to contact about this situation. The contact

person for this issue would be John Hall and the members decided it would be best to discuss this with him.

Public Remarks: None

Adjournment: A motion was made by Mr. Podskoch, seconded by Ms. Belanger, to adjourn the meeting at 6:54 PM. Voted 4-0 in favor.

Respectfully Submitted,

Katrina Aligata Recording Clerk