TOWN OF EAST HAMPTON CLEAN ENERGY TASK FORCE REGULAR MEETING TUESDAY, JANUARY 4, 2022 6:00PM VIRTUAL MEETING VIA ZOOM MINUTES

Present: Russ Kaplan, Darin Alioa, Paul Wisnieski, Lorry Belanger, and Marty Podskoch.

Absent: Kye Amtmanis

Call to Order: Mr. Kaplan called the meeting to order at 6:09 P.M.

Approval of Minutes: December 7, 2021: A motion was made by Mr. Wisnieski, seconded by Mr. Podskoch, to approve of the previous meeting minutes with no changes. Voted 5-0 in favor.

Public Remarks: None

Presentation: None

Communications

A. Town Staff Report: None

Old Business

- A. Clean Energy Programs: The members discussed having Earthlite coming back to attend another meeting. There was a discussion with the Town Manager about letting Stefan look at the electric bills for the town to perform the building surveys. The members were informed that 2 years ago the town started to set up a solar array in town. The members recommended having Stefan meet and hold a discussion with the Town Manager. Mr. Kaplan reached out to Heat Smart to invite them to present at the February meeting. He also reached out to Connecticut Energy Network and found out the company will be holding a webinar next week. The members can attend the meeting to gain more information about the company.
- **B.** Sustainable CT: Mr. Wisnieski presented to the Town Council about joining Sustainable CT with Mr. Kaplan attending the meeting as support. The Town Council stated there needs to be a sub-committee set up in order to join Sustainable CT. The membership for the sub-committee needs to include a member from the Task Force and a Town staff member. Town Council will be deciding to approve or not approve the Task Force to join Sustainable CT during their next couple of meetings. The members discussed investigating other towns that joined to gain more concrete information and evidence to give more reasons to join to give to the Town Council. The members want to get the

Town Council on board for joining since this program would be very beneficial for the community and the town. Ms. Belanger volunteered to talk with Andy Bauer to get advice and gain more knowledge on how they were able to join Sustainable CT. Once all the research has finished and the evidence is gathered the members will present it to the Town Council.

New Business: None

Public Remarks: None

Adjournment: A motion was made by Mr. Kaplan, seconded by Mr. Wisnieski, to adjourn the meeting at 6:38 P.M. Voted 5-0 in favor.

Respectfully Submitted,

Katrina Aligata

Recording Clerk