

**TOWN OF EAST HAMPTON
CLEAN ENERGY TASK FORCE
REGULAR MEETING
TUESDAY, MARCH 1, 2022
6:00PM
TOWN HALL MEETING ROOM #201 & VIA ZOOM**

MINUTES

Present: Chairman Russ Kaplan, Vice Chairperson Lorry Belanger, Darin Aloia, and Marty Podskoch.

Absent: Paul Wisniewski, Kurt Reichenbach, Kye Amtmanis

Call to Order: Chairman Kaplan called the meeting to order at 6:00pm.

Vice Chairperson Belanger reported that Kyle Amtmanis had emailed a resignation notification to the task force.

Approval of Minutes: February 1, 2022: *A motion was made by Mr. Podskoch, seconded by Ms. Belanger, to approve the February 1, 2022 Clean Energy Task Force meeting minutes as presented. Voted 4-0 in favor.*

Public Remarks: None

Presentation: Presentation from Heat Smart

Deborah Roe and Bernard Pelletier were in attendance via Zoom to provide a presentation from PACE - People's Action for Clean Energy on the HeatSmart Program. A copy of the PowerPoint presentation will be included with the minutes filed in the Town Clerk's Office. The Task Force members will get some additional information from PACE on other towns that have used the program so they can reach out to them.

Communications

A. Town Staff Report: None

Old Business

A. Sub-Committee Reports on Clean Energy Programs

- **Earthlight/Solar:** Chairman Kaplan will confirm if the Town Manager was able to meet with Earthlight regarding the town buildings
- **Rebates for Heat Pumps:** This discussion will be included with the HeatSmart program
- **Home Energy Solutions:** There was discussion whether to reach out to John Greeno for this program that would also be a part of the HeatSmart program.

B. Task Force Membership

A question was raised whether a High School student could be a member of the Task Force. It was noted that on the Board and Commission application it states that a member must be

a registered voter so that would only allow a High School student who is already a registered voter to apply.

C. Sustainable CT/Meeting with Town Manager

The Chair and Vice Chair met with the Town Manager. They along with a member from Sustainable CT and Susan Bransfield will be meeting with the Town department heads to discuss Sustainable CT on Thursday, March 10th at 10am at the Town Hall.

New Business

A. Working Session to Prepare for Meeting with Town Department Heads

No additional discussion

B. Electric Car Show

Mr. Podskoch reported that possible dates for the Electric Car Show this year are September 24 and October 1. The group chose Saturday, September 24th with a rain date of Sunday, September 25th. The VFW does not choose the date of the Lobsterfest until May so it may or may not coincide again this year. This item will be on next month's agenda for more discussion.

Public Remarks: None

Adjournment: *A motion was made by Chairman Kaplan, seconded by Mr. Podskoch, to adjourn the meeting at 7:40pm. Voted 4-0 in favor.*

Respectfully Submitted,

Cathy Sirois
Recording Clerk