

**TOWN OF EAST HAMPTON
CLEAN ENERGY TASK FORCE**

REGULAR MEETING

TUESDAY, NOVEMBER 1, 2022

6:00PM

TOWN HALL 2nd FLOOR MEETING ROOM

MINUTES

Present: Russ Kaplan, Nico Guerrero, Lorry Belanger, Marty Podskoch (left at 6:50 P.M.), Jack Solomon (left at 6:45 P.M.), and David Price.

Absent: Paul Wisnieski.

Call to Order: Mr. Kaplan called the meeting to order at 6:05 P.M.

Welcome New Member Nico Guerrero: The members welcomed new member Nico Guerrero. The members introduced themselves and asked a few questions about Mr. Guerrero.

Approval of Minutes: September 6, 2022: *A motion was made by Mr. Solomon, seconded by Mr. Podskoch, to approve of the September 6, 2022 regular meeting minutes with no changes. Voted 6-0 in favor.*

Public Remarks: None

Communications

A. Town Staff Report: None

Old Business:

A. 2022 Electric Vehicle Show Close Out: Mr. Kaplan printed off the ‘Close Out’ packet for the car show event. The members reviewed the packet to double check the information, the spelling, and grammar. The members discussed recognition for the students that helped during the event. There was a suggestion of an official thank you recognition for the students and high school. The task force could draft letters to the students and the high school in thanks of their help and assistance during the vehicle show. Another suggestion was to submit a written thank you to the Rivercast to be published.

New Business:

A. 2023 Winter/ Spring Clean Energy Initiatives: A Heat Smart initiative had an initial launch in the town. There are flyers and a webpage already made for the new event. The members discussed holding an event for Clean Energy companies to show off their products and spread information and awareness around town. The event could be held in

the Community room in the Town Hall. A possible time to hold the event could be in February. There was a suggestion to have the event during a basketball game at the high school. This could help to get more people to the event and interested in clean energy. The companies could set up in the hallway or in the cafeteria to show their products, have demonstrations, and/or to hand out pamphlets and flyers. Companies for windows, heaters, insulation, etc. could join the event as long as they're clean energy based. Mr. Kaplan will go to the school to ask if the event can be held there, will talk with Heat Smart to see if the event would be possible, and will apply for grants to get money for events and initiatives. Mr. Podskoch and Mr. Price will approach the companies to see if they would be interested in joining the event. Mr. Guerrero will flesh out the theme of the event and will create materials to help publicize and promote the event. Having the event at the school during a game would help to get the people's attention. The members decided on February 18th, 2023 as the date of the event. Mr. Kaplan will meet with Mr. Guerrero and Mr. Solomon to discuss the theme of the event. He will then meet with Mr. Podskoch and Mr. Price about the vendors and companies for the event. The grants would come from the utilities for clean energy and Heat Smart efforts. Another suggestion was made to talk with PACE about the event.

- B. High School Student 2023 Participation in CETF:** The members discussed having the students from the high school and the Interact Club help the task force with their future events and shows. This would also include the Heat Smart event the members are currently planning.
- C. New November Item for Task Force Webpage:** The task force webpage needs to be updated since there is out of date items and information still posted. The webpage could have webinar links and informational articles about clean energy solutions added.
- D. Approval of 2023 Meeting Dates:** *A motion was made by Mr. Price, seconded by Mr. Podskoch, to approve of the 2023 Meeting Dates as submitted. Voted 5-0 in favor.*

Public Remarks: None

Adjournment: *A motion was made by Mr. Price, seconded by Ms. Belanger, to adjourn the meeting at 6:53 P.M. Voted 4-0 in favor.*

Respectfully Submitted

Katrina Aligata

Recording Clerk