TOWN OF EAST HAMPTON CLEAN ENERGY TASK FORCE REGULAR MEETING TUESDAY, DECEMBER 6, 2022

6:00PM

TOWN HALL 2nd FLOOR MEETING ROOM MINUTES

Present: Russ Kaplan, Nico Guerrera, Lorry Belanger, Jack Solomon, and David Price (arrived at 6:03 P.M.).

Absent: Marty Podskoch.

Call to Order: Mr. Kaplan called the meeting to order at 6:00 P.M.

Approval of Minutes: November 1, 2022: A motion was made by Mr. Kaplan, seconded by Mr. Solomon, to approve of the November 1, 2022 regular meeting minutes with no changes. Voted 4-0 in favor.

Public Remarks: None

Communications

A. Town Staff Report: None

Old Business: The draft letter will be sent to the Town once all the revisions are made by end of the week. The members discussed whether solar panels will be added to the new Middle School roof.

New Business:

- **A.** Task Force Membership: Mr. Wisnieski has resigned from the commission. The Chairman will talk with Ms. Sirois about getting more people to join the commission.
- B. 2023 Energy Fair at the High School: PACE will be attending the fair. Chairman Kaplan will follow up with PACE to get specifics and next steps in preparing for the fair. The Chairman met with the Principal of the High School to discuss details for the fair. The date for the fair was decided for January 23. That date also has two games being held at the High School, both Varsity and Junior Varsity. There would be 20 tables for the vendors and companies attending the fair. The school will provide the tables and chairs for the participating vendors and companies. There will be enough space to hold small presentations. Ms. Belanger will talk with Ms. Keska to suggest or get students involved in the fair. The members approve of the design of the flyer for the fair. Once the flyers are printed the members will post them around popular locations in town. Mr. Price made a list of companies and vendors for the fair. Newington Electric, PACE, and Airline

Cycles will be in attendance. It was suggested to get Energize CT to participate in the fair. Mr. Guerrera will contact Eversource/ Energize CT to inquire about their participation in the fair. There was no answer from some of the companies. The members will contact their assigned companies to follow up about participating in the fair. There is a Small Business Energy Assistance program with Eversource the members want to discuss and introduce at the fair. It was suggested to have PACE and Energize CT to hold presentations during the fair. The members discussed advertising and promotion such as submitting ads and articles in the Rivereast. The members can post articles and pictures of the flyers on the FaceBook page for the commission and a few other message boards. It was suggested to have the article in the newspaper run each week with information updates when they come to the members. The Principal/ Board of Ed will distribute a not to every parent in town about the event. It was suggested to send the updated flyer to the Principal. An article will be drafted for the Rivereast that will also be posted on the town website and the commission's webpage. The flyers will be printed and passed around to all the members to be posted after next month's meeting.

Public Remarks: None

Adjournment: A motion was made by Mr. Solomon, seconded by Ms. Belanger, to adjourn the meeting at 6:50 P.M. Voted 5-0 in favor.

Respectfully Submitted,

Katrina Aligata

Recording Clerk