

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

**REGULAR MEETING**

**TUESDAY, FEBRUARY 7, 2023**

**5:30PM**

**TOWN HALL 2<sup>nd</sup> FLOOR MEETING ROOM**

**MINUTES**

**Present:** Russ Kaplan, Nico Guerrero, Lorry Belanger, Marty Podskoch,

**Absent:** Jack Solomon and David Price.

**Call to Order:** Chairman Kaplan called the meeting to order at 5:52 P.M.

**Approval of Minutes: January 3, 2023:** *A motion was made by Mr. Podskoch, seconded by Ms. Belanger, to approve of the January 3, 2023 regular meeting minutes with no changes. Voted 4-0 in favor.*

**Public Remarks:** None

**Communications**

**A. Town Staff Report:** None

**Old Business:**

- A. 2023 Energy Fair – Final Report:** Mr. Price drafted a report about the fair. This will be tabled for next month's meeting. A thank you letter was sent to the teacher for the students help during the fair.
- B. Middle School (MS) Roof Project:** The roof commission has not officially started yet. It was suggested to have a Task Force member attend the future meeting to stay in the loop on what's going on.
  - a) Establish Task Force Work Group:** The members should think about which work group they would want to join. The work groups would be a way to have members of the task force lead in different areas to help grow and progress events and programs in town. It was suggested to ask Earthlight to talk with or at the Town Council meeting to assuage concerns raised by some Town Council members.
  - b) Outreach to MS Roof Committee:** It was discussed to have Mr. Price and Mr. Solomon on this work group.

**New Business**

- A. Discussion of Task Force Taking on Sustainable CT in 2023:** The members have been continuously working on joining the organization. The members met Mary Dickerson at the Fair Event. She agreed to have someone come talk to the Town Council to gain

interest and spread information about the organization. The members decided it would be beneficial to keep working towards joining Sustainable CT. For the Task Force to join the organization, the Town Council would need to draft a resolution. But the members need to prepare and give a presentation at a Town Council meeting. The Parks and Rec department showed interest in joining Sustainable CT. The members need to have a town staff member on board with joining the organization as well. It was suggested to have a representative from Sustainable CT present on behalf of the Task Force during a Town Council meeting to better inform and persuade the council members.

- B. 2023 Car Show:** Initial items for the car show need to be started in the spring. It was suggested to think about what times of year would be best for holding programs and events in town.

**a) Establish Task Force Work Group:** It was discussed to have Ms. Belanger join the Sustainable CT work group. Also, to have Mr. Kaplan and Mr. Guerrero join the Car Show work group. The members decided to have the meeting start at 5:30 for next month.

**Public Remarks:** None

**Adjournment:** *A motion was made by Mr. Podskoch, seconded by Mr. Guerrero, to adjourn the meeting at 6:30 P.M. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk