

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

**REGULAR MEETING**

**TUESDAY, JUNE 6, 2023**

**5:30PM**

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

**MINUTES**

**Present:** Russ Kaplan, Nico Guerrero, Lorry Belanger, Jack Solomon, and Marty Podskoch.

**Absent:** Jon Searles and David Price

**Call to Order:** Chairman Kaplan called the meeting to order at 5:34 P.M.

**Adoption of the Agenda:** *A motion was made by Mr. Podskoch, seconded by Mr. Solomon, to adopt the agenda as submitted. Voted 5-0 in favor.*

**Approval of Minutes: May 2, 2023:** *A motion was made by Mr. Podskoch, seconded by Mr. Guerrero, to approve of the May 2, 2023 regular meeting minutes with no changes. Voted 5-0 in favor.*

**Public Remarks:** None

**Communications:** None

**A. Town Staff Report:** None

**Old Business:**

- A. Middle School (MS) Roof Project – Further Action Recommendations:** The roof should be kept compatible with solar if any future projects come along. When Chairman Kaplan was talking with the Town Manager, a question was brought up that was passed along to the members. The Town Manager asked why they were trying for the middle school roof and not the high school roof instead. The high school roof would be more accommodating for a solar project than the middle school roof. A number of factors and aspects of the buildings were taken into consideration upon learning of the potential solar project. The members discussed looking into other areas in town that would easily accommodate solar projects. It was suggested to reach out to the housing authority in town to open a discussion about including solar in senior housing to possibly lower energy and electricity bills. Mr. Kaplan stated that he will reach out to John Greeno about the solar ideas he suggested and to invite Mr. Greeno to the August meeting. There was another suggestion to invite Stefan and Ted Hintz to attend the meeting in August.

*A motion was made by Mr. Podskoch, seconded by Mr. Solomon, to ask Stefan to look into the possibility of solar for the high school roof and senior housing with the Task Force reaching out to the housing authority themselves. Voted 5-0 in favor.*

- B. 2023 Car Show – After Action Reports:** The car show went well with the attendees. The car owners were intermingling and reaching out to other owners at the event. The variety of cars was better than previous years. There was less public attendance than last year, but the event was still successful. The final numbers will be sent to Mr. Podskoch to be included in an article to submit to the Rivereast. The members sent out ‘thank you’ cards to the volunteers, the car owners, and the car clubs that participated in the show. The members discussed giving an update on the car show and a couple other topics to the Town Council. There was brief discussion of picking up any leftover signs for the event that are still posted around town.

### **New Business**

- A. Potential Date Selection for Fall Energy Fair:** The mobile exhibit, that was at last year’s fair, needs to be booked in advance. The members discussed setting a date for the next Fall Energy Fair event. The members decided on holding the fair in October; but wanted to hold off on any specific dates until Mr. Kaplan reaches out to the person that books the mobile exhibit. The members wanted to see the dates the exhibit would be available before choosing a date. Once the date is set, the members would then get approval from the school to use the facilities for the fair. There was discussion of whether to hold the event during a sports event like last year. The members will research and think of more ideas for the fair by the August meeting.
- B. Consideration for Cancellation of July Regular Meeting:** The members briefly discussed canceling the regular meeting for July. The meeting falls on July 4<sup>th</sup>, so the members decided to cancel. The next regular monthly meeting would be August 1<sup>st</sup>. *A motion was made by Mr. Kaplan, seconded by Mr. Solomon, to cancel the July meeting. Voted 5-0 in favor.*

**Public Remarks:** None

**Adjournment:** *A motion was made by Chairman Kaplan to adjourn the meeting at 6:08 P.M.*

Respectfully Submitted,

Katrina Aligata

Recording Clerk