

**TOWN OF SOUTH WINDSOR  
ENERGY COMMITTEE  
SPECIAL MEETING AGENDA**

Madden Room  
South Windsor Town Hall

July 9, 2019  
4:30 PM

- 1) Call Meeting to Order
- 2) Roll Call
- 3) Approval of Minutes (June 18, 2019)
- 4) Next Meetings  
Regular Meeting – September 17, 2019, 4:30 PM, Madden Room
- 5) Business
  - A. Council carbon plan resolution June 28 (Steve)
  - B. Farmers Market Tabling (Athena)
  - C. Municipal Energy Plan (Steve & Hank)
    - a. Results of July 1 Council Discussion (Hank) (Their comments, their requests – 2014 numbers, biofuel credit, ID other VNM site, Solar Carport, Electric vehicles)
    - b. Review, comment and motion to approve
    - c. Draft Council Resolution
    - d. Schedule:
      - July 1 – Town Council discussion item (Done)
      - July 9 – Special Energy Committee meeting to approve plan (Today)
      - July 15 – Town Council approval resolution
      - Early August – Submittal to Sustainable CT
- 6) Miscellaneous
- 7) Adjournment

Members:

- Larry Brown, Resident
- Hank Cullinane, Resident, Deputy Chairperson
- Robert Dickinson, Resident
- Anitha Elango, Town Treasurer
- Michael Gantick, Director of Public Works
- Pat Hankard, Director of Facility Operations, S.W. Public Schools
- Mary Justine Hockenberry, Town Council
- Cesar Lopez, Town Council
- Athena Loukellis, Resident
- Janice Snyder, Town Council
- Sherman Tarr, Resident
- Stephen Wagner, Resident, Chairperson