

ENERGY COMMITTEE

TOWN OF SOUTH WINDSOR

Minutes

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July 17, 2018

Madden Room – South Windsor Town Hall

1. Call Meeting to Order

The meeting was called to order at 4:36 p.m.

2. Roll Call

Members Present: Larry Brown, Resident
Hank Cullinane, Resident
Robert Dickinson, Resident
Anitha Elango, Town Treasurer
Mike Gantick, Director of Public Works
Councilor Janice Snyder, Town Council
Stephen Wagner, Resident

Members Absent: Patrick Hankard, Board of Education
Councilor Mary Justine Hockenberry, Town Council
Councilor Jeffrey Glickman, Town Council
Athena Loukellis, Resident
Richard Stahr, Board of Education
Sherman Tarr, Resident

3. Approval of Minutes (June 19, 2018)

Councilor Snyder made a motion to approve the minutes of June 19, 2018. Mr. Dickinson seconded the motion, and the motion passed 6-0 with Councilor Snyder abstaining.

4. Next Meeting

The next Energy Committee Meeting is scheduled for Tuesday, September 11, 2018, at 4:30 p.m. in the Madden Room.

5. Business

A. Virtual Net Metering Update

Mr. Gantick explained to the Committee the different problems that have occurred with the billing. The credits are not matching up with the billing. Chairman Wagner stated he would bring in the proforma to the next meeting to review this billing issue further.

ITEM:

5. Business (Continued)

B. Energize South Windsor Update

Chairman Wagner stated that the Committee had reviewed a memo from Athena Loukellis at the previous meeting. This item can be discussed more when Athena can attend a meeting.

C. Communications Plan

a. List of Website Topics

Committee members discussed having a monthly slide presented on the website for residents and businesses with helpful subjects, information or tips. Links can be established to bring residents and businesses to other helpful websites regarding programs, solar, energy savings, different types of heating equipment, rebates that are available for energy savings, etc.

The Committee will review all slides that go on the web-site.

D. Energy Projects Update

E. Grants Update

Chairman Wagner stated that Mr. Gantick had identified possible energy projects at the previous meeting, but ways to fund these projects need to be identified. The Committee discussed using the savings from the conversion of the streetlights to LED, grants, and going before the Council to advise them of the different energy projects which could save the Town money.

Mr. Gantick felt that as time permits, the Energy Committee could bring projects forward and try to find grants for those specific projects.

Chairman Wagner stated that in the next two or three months, the Energy Committee should know the projected savings from the LED lights

F. Sustainable Communities Update

Chairman Wagner informed the Committee that the percentage of the Town's renewable energy is about 19% based on who we buy our electricity from and does not include virtual net metering.

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ITEM:

6. Miscellaneous

None

7. Adjournment

At 5:35 p.m. Mr. Cullinane made a motion to adjourn the meeting. Chairman Wagner seconded the motion; and it was approved, unanimously.

Respectfully submitted,

Deborah W. Reid
Clerk of the Council