

ENERGY COMMITTEE

TOWN OF SOUTH WINDSOR

Minutes

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October 16, 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
Robert Dickinson, Resident
Anitha Elango, Town Treasurer
Mike Gantick, Director of Public Works
Athena Loukellis, Resident
Sherman Tarr, Resident
Stephen Wagner, Resident

Members Absent: Hank Cullinane, Resident
Patrick Hankard, Board of Education
Councilor Mary Justine Hockenberry, Town Council
Councilor Janice Snyder, Town Council
Richard Stahr, Board of Education

4. Next Meeting – November 13, 2018, 4:30 p.m., Madden Room

5. Business

C. Cheshire Police Station Carports

a. Possible Energy Committee/Town Actions

Mr. Dickinson explained that Green Skies had stated that they would reply to an RFP, and thought it would be positive financially for the Town to do.

Mr. Gantick added that Cheshire filed for ZREC credits. They are saving \$6,000 per year, so this may be worth looking into when the program comes around again. Coventry has also done this with a carport, but they do not like it because it does not protect the vehicles from the weather. It would be worth looking at this item again in the future.

ITEM:

5. Business (Continued)

E. Energy Projects and Grants Update

Mr. Gantick said that there are various projects still being worked on. Chairman Wagner asked when Eversource would be completing the LED project. Mr. Gantick said that he had not heard anything further on that project yet.

G. Virtual Net Metering

Mr. Gantick stated that he would follow-up on this item if it is not up and running soon.

3. Approval of Minutes (September 11, 2018)

Mr. Brown made a motion to approve the minutes of September 11, 2018. Mr. Dickinson seconded the motion, and the motion was approved, unanimously.

5. Business (Continued)

A. Proposed 2019 Schedule of Meetings

Mr. Brown made a motion to approve the proposed 2019 schedule of meetings. Mr. Tarr seconded the motion, and the motion was approved, unanimously.

B. U.N. Report on Climate Change

The Committee had a discussion on climate change. Mr. Brown will recommend to the Council that they recommend to the State to endorse a carbon tax. Mr. Brown will draft a letter, and send it to the Committee to review.

D. Sustainable CT 2018 Feedback

a. Bronze Award

South Windsor received the Bronze Award.

ITEM:

5. Business (Continued)

D. Sustainable CT 2018 Feedback (Continued)

b. Feedback from Reviewers

The Committee reviewed and discussed feedback.

c. Items to Submit for 2019

The Committee discussed items to submit for 2019. Ms. Loukellis suggested a reception partnered with the South Windsor Chamber of Commerce. A representative from C-PACE would be invited to speak.

E. Communications Plan Update

a. Sustainable CT Resources

The Committee did not discuss this item.

b. List of Website Topics

Chairman Wagner will send a PowerPoint presentation to Ms. Loukellis and Ms. Reid of topics to be published on the Town website.

H. Energize South Windsor Update

Ms. Loukellis informed the Committee that prices have increased for the Energize South Windsor program.

6. Miscellaneous

Ms. Loukellis informed the Committee of a high school group called Zero Waste South Windsor. Mr. Dickinson suggested that a student is invited to be a member of this Sub-Committee.

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ITEM:

7. Adjournment

At 5:50 p.m. Mr. Brown made a motion to adjourn the meeting. Mr. Tarr seconded the motion; and it was approved, unanimously.

Respectfully submitted,

Deborah W. Reid, Clerk of the Council