

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

**Minutes**

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**May 28, 2019**

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**Madden Room – South Windsor Town Hall**

**1. Call Meeting to Order**

The meeting was called to order at 4:31 p.m.

**2. Roll Call**

Members Present: Hank Cullinane, Resident  
Larry Brown, Resident (arrived at 4:55 p.m.)  
Robert Dickinson, Resident  
Anitha Elango, Town Treasurer (left at 5:32 p.m.)  
Mike Gantick, Director of Public Works  
Athena Loukellis, Resident (arrived at 4:37 p.m.)  
Councilor Janice Snyder, Town Council  
Sherman Tarr, Resident  
Stephen Wagner, Resident

Members Absent: Patrick Hankard, Board of Education  
Councilor Mary Justine Hockenberry, Town Council  
Councilor Cesar Lopez, Town Council

**3. Approval of Minutes (March 19, 2019, and April 23, 2019)**

Councilor Snyder made a motion to approve the March 19, 2019, and April 23, 2019 minutes. Mr. Cullinane seconded the motion; and they were approved, unanimously.

**4. Next Meeting – June 18, 2019, 4:30 p.m., Madden Room**

**5. Business**

**A. Town Website Communications Plan Update (Athena and Debbie)**

*a. Need for more material?*

Mrs. Loukellis was absent from this meeting. This item will be discussed further at the next meeting.

**ITEM:**

**5. Business (Continued)**

**B. Virtual Net Metering Project in Enfield Legislation Update**

Chairman Wagner explained that the Legislature would be reviewing, and hopefully passing, legislature for Virtual Net Metering projects to be done this year.

**C. Solar for All (Low-Moderate Income) Campaign with CT Green Bank and Posigen)**

Chairman Wagner explained that the Town would not be able to do a full program, but Posigen would be happy to do a few events. Chairman Wagner suggested that tables be set up at different events to publicize this program and Committee members agreed.

Chairman Wager stated that there is a total of 200 to 400 solar installations in South Windsor.

Mrs. Loukellis arrived at the meeting, so the Energy Committee went back to Item 5. A.

**A. Town Website Communications Plan Update (Athena and Debbie) (Continued)**

Mrs. Loukellis informed the Committee that the February 8, 2019, the Chamber Networking Meeting had a great turnout. Chairman Wagner requested that Mrs. Loukellis try to get a list of the people that attended for Sustainable CT.

Mrs. Loukellis then stated that she is not sure why the March Energy Tip is not posted on the website, but she would follow-up on this item. Committee members then discussed briefly some energy tips that could be put on the website.

**D. Municipal Energy Plan (Steve and Hank)**

Chairman Wagner explained that the Town could get points through Sustainable CT if the Town has an energy plan. The Town could get 10 points for a Municipal Energy Plan and 10 points for a Residential and Business Plan.

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**ITEM:**

**5. D. (Continued)**

Committee member began to review a draft Municipal, Residential and Business Energy Plan. Chairman Wagner informed the Committee that Mrs. Lipe, who is the Director of Planning, will present this draft Municipal, Residential and Business Energy Plan to Sustainable CT for comments after the Committee is done with their review. Committee members stopped discussions at the section regarding Municipal Renewable Energy Goals and were asked to review the remainder of the Municipal, Residential and Business Energy Plan for discussion and comments at the next Energy Committee meeting.

**7. Adjournment**

At 5:58 p.m., Councilor Snyder made a motion to adjourn the meeting. Mr. Cullinane seconded the motion; and it was approved, unanimously.

Respectfully submitted,

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Deborah W. Reid  
Clerk of the Council