

ENERGY COMMITTEE

TOWN OF SOUTH WINDSOR

Minutes

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July 9, 2019

Madden Room – South Windsor Town Hall Special Meeting

1. Call Meeting to Order

The meeting was called to order at 4:32 p.m.

2. Roll Call

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

Members Absent: Anitha Elango, Town Treasurer
Patrick Hankard, Board of Education
Councilor Mary Justine Hockenberry, Town Council
Councilor Cesar Lopez, Town Council
Sherman Tarr, Resident

5. Business

A. Council Carbon Plan Resolution, June 23 (Steve)

Chairman Wagner reported that the resolution went to the Council at their June 18, 2019, Special Meeting but was defeated.

Councilor Snyder informed the Committee that Council members received a lot of communications from businesses.

C. Municipal Energy Plan (Steve & Hank)

- a. Results of July 1 Council Discussion (Their comments, their requests – 2014 numbers, biofuel credit, ID other VNM site, Solar Carport, Electric Vehicles)

Chairman Wagner stated that there was a great discussion regarding the

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5. Business (Continued)

C. Municipal Energy Plan (Steve & Hank)

- a. Results of July 1 Council Discussion (Their comments, their requests – 2014 numbers, biofuel credit, ID other VNM site, Solar Carport, Electric Vehicles) *(Continued)*

South Windsor Municipal, Residential, and Business Energy Plan which was led by Hank Cullinane. Chairman Wagner stated that some Council members had asked questions and/or inquired about certain items: The percentage of the savings from 2010 to 2014 versus 2014 to 2018 will be calculated for the Council. Councilor Snyder reported regarding the biofuel credit.

B. Farmers Market Tabling (Athena)

The Energy Committee will try to have a table set up at the Farmers Market on July 27, 2019, and August 10, 2019, featuring information regarding Solar for All.

3. Approval of Minutes (June 18, 2019)

Councilor Snyder made a motion to approve the June 18, 2019 minutes. Mr. Dickinson seconded the motion; and they were approved, unanimously.

4. Next Meeting – Regular Meeting – September 17, 2019, 4:40 p.m., Madden Room.

5. Business (Continued)

C. Municipal Energy Plan (Continued)

- a. Results of July 1 Council Discussion (Their comments, their requests – 2014 numbers, biofuel credit, ID other VNM site, Solar Carport, Electric Vehicles) *(Continued)*

Chairman Wagner stated that the Committee would have to revisit the idea of a solar carport at the Police Department because when this item was originally discussed, grants were not included in the costs. Another item

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ITEM:

C. Municipal Energy Plan (Continued)

- a. Results of July 1 Council Discussion (Their comments, their requests – 2014 numbers, biofuel credit, ID other VNM site, Solar Carport, Electric Vehicles) (Continued)

that the Council wanted to hear about is regarding electric vehicles. This is something that was felt would not work economically at this time. Every project that has been done through the Energy Committee has paid for itself.

- b. Review, Comment and Motion to Approve

Committee members reviewed the updated Municipal Energy Plan and made additional updates and changes to the plan.

Councilor Snyder made a motion to approve the July 9, 2019 review of the Town of South Windsor Municipal, Residential and Business Energy Plan by the Energy Committee as amended and finalized by Chairman Wager. Mr. Loukellis seconded the motion; and it was approved, unanimously.

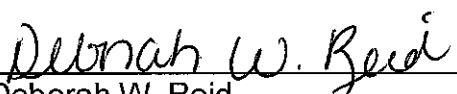
6. Miscellaneous

None

7. Adjournment

At 6:10 p.m., Mr. Cullinane made a motion to adjourn the meeting. Councilor Snyder seconded the motion; and it was approved, unanimously.

Respectfully submitted,



Deborah W. Reid
Clerk of the Council