

Enfield Clean Energy Committee Meeting, July 19, 2016, 7:00 PM  
Enfield Town Hall –  
MINUTES

Call to order 7:05 pm

Roll call Present Noah Cross, Steve Clavette, Teresa Richard, Melissa Everett (chair), Council liaisons Donna Szewczak and Tom Arnone, staff liaison Billy Taylor

Minutes from June reviewed and accepted

Public comments NONE

Communication

- Billy reported that he would be attending our meetings as staff liaison but conveyed on behalf of the Public Works Department that their work load is very heavy so his ability to do ongoing work with us will be limited. Melissa responded that we will do our best to pace our work realistically and help in any way possible. The ongoing responsibility to enter energy use data into the EPA's Portfolio Manager to qualify for Clean Energy Communities program rewards was discussed; Billy reported that much has been done but there are questions. Melissa offered to reach out to the Benchmarking Assistance Center at Eastern CT State University for technical help. Our incentive points for the Clean Energy Communities program (worth \$21,500 in qualifying hardware) were also discussed. Noah Cross agreed to finalize the comparative price quotes for the solar crosswalk, charging bench and trash compactor and get these to Billy.

Old business

Outreach planning – updates & coordination

- Performance Contract: Fourth of July tabling was productive with conversations with about 40 Enfield voters, the majority supportive. We scheduled several tabling sessions at the Farmers Market and agreed to finalize the informational mailing from the town, and prepare for a brief report to Council on August July 26 and the special Council meeting with Honeywell and Peregrine on September 6, at which the referendum proposal will come before Council.
- Other outreach – we agreed to plan for the October opportunity of an exhibit at the Library. Melissa to liaison with them.
- Materials update – we have extras from 4<sup>th</sup> of July, will need another batch soon

Energize-CT points redemption updates – need to finalize quotes for each item to ensure least cost; Noah will take this on.

Member recruitment - important for all

New business

Potential solar projects – police station – agreed to discuss further after performance contract outreach is in good shape

Keeping current with benchmarking – tabled until Public Works hires replacement for Rose Bouchard

Additional projects and priorities for 2016-17 – tabled.

Adjourned 7:50 PM

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