

Mayor's Task Force on Energy Consumption

MINUTES OF REGULAR MEETING

January 25, 2018

1st Floor Meeting Room

PRESENT: Chairman Frank Stawski, Jenn Arasimowicz, Orlando Calfe, Sean Dunn, Greg Fortier, Karen Hintz, Tom Ragaini, Bill Viets

1. Call to order

Chairman Stawski called the meeting to order at 6:07 p.m.

2. Approval of Minutes – November 30, 2017

Tom Ragaini made a motion seconded by Sean Dunn "to approve the minutes from November 30, 2017." Motion approved.

3. Update on Council Approval of Energy Plan

Frank explained Sean did a wonderful presentation to the City Council, it will come up again at the February meeting and there will be questions. The plan is that they will accept the report with the expectation there will be resolutions that are enforceable, the Task Force should provide some direction to the Mayor and City Council as to where to focus first.

Sean and Frank met with the Mayor and Councilman Preleski along with West Hartford's Energy Manager to discuss the Energy Manager position and her role in West Hartford. Their arrangement is different as Katherine's boss is responsible for all school and City buildings with shared services. Her position is also part time funded by a utilities green bank that was started by a settlement. Discussion was held on how her role would fit within the City of Bristol.

4. Staff Updates

Dave Oakes was unable to attend but did provide the following updates to Frank to provide to the Committee:

LED light installations are complete at Manross Library, invoices are being reviewed for savings. Discussions are being held on the remaining LED projections.

Funding for the Fire Department Headquarters boiler replacement at 181 North Main is being submitted within the FY18-19 City Building budget. The previous funding for this project (\$75K) was absorbed by the cost of the roof replacement at HQ, which is wrapping up now.

Frank discussed the Sustainable CT, which the Task Force agreed to join last meeting. Ray and Walter attended a meeting yesterday and obtained more information. A resolution is required to be adopted by City Council and a person must be identified by municipal position, Frank is assuming at this point it would be Dave Oakes. The Mayor would need to approve this as well. Sustainable CT covers a lot of things, not just energy.

5. New Business

Discussion was held on the Energy Plan and the next City Council meeting, discussing possible questions which may arise from the City Council and possible answers.

6. Old Business

7. Adjournment

Tom Ragaini made a motion seconded by Orlando Calfe "to adjourn at 7:05 p.m." Motion approved.

Jodi A. McGrane

Recording Secretary