

Mayor's Task Force on Energy Consumption

MINUTES OF REGULAR MEETING

March 29, 2018

1st Floor Meeting Room

PRESENT: Chairman Frank Stawski, Jenn Arasimowicz, Orlando Calfe (left at 6:10 p.m.) Sean Dunn, Greg Fortier, Tom Ragaini.

1. Call to order

Chairman Stawski called the meeting to order at 6:09 p.m.

2. Approval of Minutes – February 22, 2018

Jenn Arasimowicz made a motion seconded by Tom Ragaini "to approve the minutes from February 22." Motion approved.

Orlando left the meeting at 6:10 p.m. No quorum was present at this time.

3. Staff Updates

Dave Oakes provided updates to the Task Force, he is tracking the Eversource invoices at the Manross Library since the lights project. Jenn pointed out that because of the January rate increase by Eversource that needs to be taken into consideration when calculating the savings.

4. Eric Gribin, Director, Management Programs

Eric was not present at the meeting

5. New Business

6. Old Business

a. Energy Plan

Sean and Frank attended the Salary Committee meeting where there was discussion on the Energy Manager position, which is still being discussed. Discussion was held on the website and places to put the Energy Plan so it is visible to others. Frank stated there is a meeting regarding solar with the BOE next week.

b. Sustainable CT

Dave Oakes has been updating the website, inputting information for the City.

c. Earth Day

7. Adjournment

With no quorum present the meeting adjourned at 6:35 p.m.

Jodi A. McGrane

Recording Secretary