

Energy Commission
Minutes of Regular Meeting
April 15, 2021 Zoom Meeting

PRESENT: Sean Dunn, Jeff Andrade, Dave Butkus (left at 7:10 pm returned 7:20 pm), Sheldon Scott, Tom Ragaini

ABSENT: Karen Hintz, Jack Ferraro

ALSO PRESENT: Ray Rogozinski and John DiCarlo, NVCOG

1. Call to Order

The meeting was called to order at 7:00 p.m.

2. Public Participation

None

3. Approval of the regular meeting minutes – March 18, 2021

Commissioner Butkus made a motion seconded by Commissioner Ragaini “to approve the minutes from March 18, 2021.” Motion approved.

Commissioner Butkus left the meeting at 7:10 pm and returned at 7:20 pm during this time there was no quorum present.

4. Discussion with NVCOG

John DiCarlo, Municipal Shared Services Direct from Naugatuck Valley Council of Governments spoke regarding NVCOG services and their regional hazard mitigation plan, they are impressed the City is looking at these options and will keep the City informed of any funding available or regional activities.

5. Updates by Dave Oakes, Public Facilities & Energy Manager

Dave Oakes updated the Committee on the following projects:

- Boiler replacement at 51 High Street
- City Council approved MEP Consultants - Van Zelm and Russell Dalsom
- Firehouse Headquarters renovations are wrapping up, there will be rebate on the HVAC system and generator
- Police basement project pending funding will have some lighting upgrades and car stops

6. Energy Plan – Next Phase

Chairman Dunn is going to look for upcoming opportunities for a workshop to start the framework discussion for the industrial, institutional and commercial side of the Energy Plan. Sean has asked the Sewer for any data on the fuel cell, consumption prior to installation and after. He is going to talk to Justin Malley to work with the industrial/commercial aspect of the plan.

Sheldon asked if there was a high level idea or plan on where the Commission wants to go with this, brief discussion was held on where efforts should be focused. The Commission would like to offer another Solar for All campaign in the next phase.

7. Any Other Business

8. Adjournment

Commissioner Scott made a motion seconded by Commissioner Butkus "to adjourn at 7:57 p.m." Motion approved.

Jodi A. McGrane
Recording Secretary

DRAFT