

Energy Commission
Minutes of Regular Meeting, Bristol Public Library– Meeting Room #3
October 19, 2023 Meeting

PRESENT: Chairman Sean Dunn (Zoom), Commissioners Mark Dickau, Tom Ragaini.

ABSENT: Commissioner Sheldon Scott.

ALSO PRESENT: Andrew Howe, City Council Liaison (Zoom)

David Oakes, Facilities Manager (Zoom)

1. Call to Order

Chairman Dunn called the meeting to order at 7:03 p.m.

2. Public Participation

None.

3. Approval of the Minutes

- September 21, 2023 Meeting

Motion made by Commissioner Ragaini and seconded by Commissioner Dickau and it was unanimously voted to approve the September 21, 2023 minutes.

Motion passed.

4. Updates by Dave Oakes – Public Facilities & Energy Manager

- Sustainable CT Update
 - Dave Oakes provided an in-depth update on the outcome of the Sustainable CT application. The City maintained silver status (30 points away from achieving gold). New Haven was the only town to reach the 750 point threshold. Dave thanked numerous staff members for their help in maintaining the silver status. The Commission will look into getting a PR statement from Sustainable CT and possibly posting it on the City's website.
- There will be no rebate for the Fire House #2 HVAC System.
- Dave is working with Roger Rousseau in Purchasing to put together an RFP for the LED Lighting project.
- The Commission discussed the energy savings associated with the City Hall Renovations. The Commission would like to take a tour of the new building with Dave in the near future.

5. Energy Plan – Next Steps

- Review of Next Target Goals

Chairman Dunn informed the Commission that Dawn Leger is spearheading this project and he will reach out to her for an update.

6. Energy Efficiency Fund Discussion

- Balance - \$30,836.58

- EEF Grants Update

The Commission discussed Commissioner Scott's idea to create a "lottery" and increase the pool of applicants. Chairman Dunn briefly discussed the American Clock & Watch Museum and Carousel Museum's interest in the Energy Efficiency Fund Grants.

7. Adjournment

Motion: Commissioner Ragaini seconded by Commissioner Dickau "To adjourn". Motion approved.

The meeting adjourned at 7:48 pm.

*Lindsey Schaffrick
Recording Secretary*