

#### **Minutes**

# Easton Energy & Environment Task Force

Regular Meeting, Wednesday, January 16, 2019

Easton Town Hall, Conference Room A, 7:30 p.m.

Present: Cathy Alfandre, Heidi Armster, Katie Callahan, Robert Morganti, Emily Winter Absent: Regina McNamara

December minutes briefly discussed. Katie motioned to approve; Emily seconded the motion. Approved unanimously.

### **Board of Selectmen meeting update**

Cathy reviewed the BoS meeting for the TF:

- Selectmen briefly discussed the new Mission Statement as presented and added a couple edits
- TF was given the green light for the changes
- Cathy followed up with the Town Clerk to edit the Easton Energy and Environment TF page on the town's website

# Solar project update

- Panels are in place, currently behind schedule
- Anticipated completion date unclear

### Solar data monitoring and reporting

- Cathy and Bobby logged into the solar monitoring system to look at the data and generating reports; generation appears to be lower than anticipated for some months
- TF together looked at the Solar NOC home site and discussed tools for generating reports
- Cathy will reach out to Locus for a better picture on generating reports
- Discussed reaching out to Encon to find out if there are any potential issues with the panels that could explain a drop in generation

### Lighting project update

Cathy reported this project is done, grant money approved

# Sustainable Fairfield County update

Emily attended and reported to the TF:

- Certification as a 'Sustainable CT Town' is achieved through tasks, awarded on a points system
- 32 CT towns to date have been certified

- Current certification levels are silver and bronze only
- Student interns called 'Fellows' are available to work for interested towns, helping them achieve goals and complete tasks
- Grants also available
- Funding currently from 3 foundations; there are ongoing efforts to find more funding from corporate sponsors
- Emily will continue contact with Sustainable CT for more info and will talk to similarly sized town that is already participating

# Recycling event update

No members of the TF attended the recent meeting. Joan Winter, who had attended a prior TF meeting, is part of the effort and might be able to update the team

### Discussion of upcoming events & projects

- Solar array is the only project currently ongoing
- Discussed an annual vs biannual e-recycling event, possibly adding another type of collection to increase turnout
- Katie and Cathy will contact local groups to discuss coordinated efforts for a recycling effort to coincide with e-recycling day

Heidi motioned to adjourn; Bobby seconded.

Cathy adjourned the meeting at 8:55 p.m.

Respectfully submitted, Heidi Armster, EEETF Secretary February 19, 2019