

Minutes

Easton Energy & Environment Task Force

Special meeting, Wednesday, January 31, 2024

Meeting via Zoom, 7:00 pm

Present: Cathy Alfandre, Jeff Borofsky, Katie Callahan, Lise Fleurette, Robert Morganti, Heidi Armster

No members of the public attended

Cathy called the meeting to order at 7:05.

Purpose of the meeting: to discuss recent developments around the EV charging station project.

The major development is that UI incentives have been canceled. UI informed Cathy that we can re-apply in the Workplace Charging category, which requires towns to have an EV to charge.

Discussion followed about whether we can change our DEEP grant to include both public and town use options (police EV would qualify as town use).

Recent research by TF members also revealed challenges managing the software costs of this project.

Cathy will send a note to Dr Bindelglass and Ed Nagy informing them of the need to pause this project temporarily and our intention to circle back with updates.

TF will research what changes can be made to the DEEP grant (if any), other sources of funding, and options without fee-based EV charging. TF will also create a summary of key information to share with the BoS, police department, and other parties.

Motion to adjourn, Lise. Second, Jeff. All in favor.

Cathy adjourned the meeting at 8:10

Respectfully submitted,
Heidi Armster, EEETF
2/1/24