

Meeting Minutes: Easton Energy Task Force

Regular Meeting, Wednesday, October 17, 2018

Meeting called to order at 7:37

Attendance: Cathy Alfandre, Katie Callahan, Emily Winter (non-voting), Regina McNamara

Minutes from September were discussed. Regina motioned to approve, Katie seconded. All approved.

Solar Phase II Update

Site preparation is underway. Construction will not begin until the end of the month.

Updates have been requested from the project manager every Friday.

Completion timetable is still unclear, but will probably be late winter 2019.

Lighting Project Update

Cathy contacted UI regarding plan for cost.

UI (John) emailed back and offered a \$5,000 grant; Cathy shared this information and contract with first selectman and town engineers.

Project estimate is \$8,413. Balance of funds is available from Forward Capacity Market payments (first payment expected in December).

EETF Mission Statement Discussion

Team discussed mission statement ideas from committee members.

Team considered possibility of adding partnerships with other communities.

Team discussed impact of expanding to other environmental issues.

Team discussed adding "Environment" to the Task Force name in order to better reflect the Task Force's past and recent projects as well as a means to connect with the community.

Team proposed edits, Cathy will revise; team will discuss next meeting to finalize before presentation to Board of Selectmen.

Team also reviewed items on town website. Will reword mission, remove the pledge, and perhaps add a list of helpful links to local resources (e.g., recycling, UI, etc.). Team will finalize at the next meeting.

Brainstorming Next Projects

Beyond lighting and Solar Phase II, team discussed variety of additional projects. Will continue to discuss ideas and options.

2019 Calendar

Team reviewed calendar for 2019 and will vote on dates at the next meeting.

Miscellaneous Items

Bobby offered to go to 10/27 State Task Force Meeting.

Emily will go to 11/05 Sustainable Fairfield County Meeting.

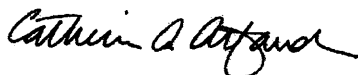
Cathy discussed use of the mailing list; team discussed proper use of communication medium.

Adjourn

Regina moved to adjourn; Katie seconded. Cathy adjourned the meeting at 9:03.

Respectfully submitted,

Cathy Alfandre, Chair, EETF



10/23/18