

Minutes
Easton Energy Task Force
Regular Meeting, Wednesday December 19, 2018
Town Hall, Conference Room A, 7:30 p.m.

Present: Cathy Alfandre, Katie Callahan, & Emily Winter

Guest: Abbie Winter

Absent: Regina McNamara, Heidi Armster, & Bobby Morganti

Cathy called the meeting to order at 7:38PM

Minutes:

November minutes briefly discussed. Emily motioned to approve the minutes; Katie seconded the motion. All approved.

Solar Phase II Update:

Cathy re-capped her correspondence with installers.

- Construction started two weeks ago
- Project should theoretically be substantially completed in February, pending weather
- No further updates at this time
- Possible ribbon cutting event on Earth Day was discussed
- Team discussed the potential creation of a sign to post outside of the solar array

Lighting Project Update:

Cathy heard back from Dept of Public Works:

- Project has started and is approaching completion: 43 out of 49 lights have been replaced at 660 Morehouse
- Contact at UI will come and review progress once the project is completed

Preparation for Board of Selectman Meeting:

Team will present at the next Board of Selectman meeting in January to discuss the proposal for an updated mission statement. Cathy shared highlights of projects and achievements from 2006 to present. Group made edits accordingly. Team talked about potential future projects and areas to focus on. Team talked about ways to distribute future information.

Emily motioned to adjourn; Katie seconded. Cathy adjourned the meeting at 8:27

Respectfully submitted,
Cathy Alfandre, Chair, EETF



12/21/18