

**Mayor's Task Force on Energy Consumption**

**MINUTES OF REGULAR MEETING**

February 22, 2018

1<sup>st</sup> Floor Meeting Room

PRESENT: Chairman Frank Stawski, Jenn Arasimowicz, Sean Dunn, Greg Fortier, Karen Hintz, Tom Ragaini.

1. Call to order

Chairman Stawski called the meeting to order at 6:12 p.m.

2. Approval of Minutes – January 25, 2018

*Jenn Arasimowicz made a motion seconded by Karen Hintz “to approve the minutes from January 25, 2018.” Motion approved.*

*Frank left the meeting at 6:13 p.m. No quorum was present at this time, Sean took over as Acting Chair.*

3. Update on Council Approval of Energy Plan

Sean discussed the Council adopted the Energy Plan and approved a series of motions to get things moving with the energy initiatives, there was nothing but great support from the Council. The Plan was referred to Purchasing, Public Works, Salary Committee and Ordinance Committee.

4. Official Release by Task Force of Energy

Discussion was held on placing the adopted Energy Plan on various areas of the City website.

5. Earth Day

Sean discussed one of the motion by the Council included the concept of planning an Earth Day Event for April 2019, which was referred to the Energy Task Force or its successor. This topic will be discussed further in the future.

6. Sustainable CT Energy Network – Resolution for Participation

Discussion was held at the last meeting regarding joining the Sustainable CT program, it was agreed Dave Oakes would be the Municipal Agent for the time being until an Energy Manager was hired. This Task Force or the next version of it could be the sustainability team as mentioned in the resolution for participation.

*Frank Stawski entered the meeting at 6:39 p.m.*

*Jenn Arasimowicz made a motion seconded by Tom Ragaini “To approve the resolution to participate in the Sustainable CT Municipal Certification Program and refer to City Council for approval.” Motion approved.*

*Frank left the meeting at 6:39 p.m.*

7. Staff Updates

Dave Oakes provided the Task Force with updates on his building projects and a Fuel Cell seminar he attended.

8. Old Business

9. Adjournment

*With no quorum present the meeting adjourned at 7:00 p.m.*

*Jodi A. McGrane*  
Recording Secretary

DRAFT