

**TOWN OF WINDSOR, CONNECTICUT
Special Meeting Notice**



Zoom instructions

Dialing in by Phone Only:

Please call: **646 558 8656 or 301 715 8592**

When prompted for participant or meeting ID enter: **834 7828 9769** then press #

1. You will then enter the meeting muted. During Public Comment if you wish to speak press *9 to raise your hand.

Joining in by Computer:

Please go to the following link: <https://us02web.zoom.us/j/83478289769>

When prompted for participant or meeting ID enter: **834 7828 9769**

Only if your computer has a microphone for two way communication, then during Public Comment if you wish to speak press **Raise Hand** in the webinar control. If you do not have a microphone, you will need to call in on a phone in order to speak.

1. During Public Comments if you do not wish to speak you may type your comments into the Q&A feature.

AGENCY: Citizen Advisory Task Force on Clean and Sustainable Energy

DATE: May 19, 2021

TIME: 6:30 PM

PLACE: VIRTUAL MEETING

AGENDA

1. Call to Order
2. Public Comment
3. Communications from Task Force Members
4. Continue Composing Final Energy Plan Draft for Windsor
5. Approval of Minutes
 - a) *April 27, 2021
6. Adjournment

*Backup materials

Public Act 75-312 requires notice of Special Meetings to be posted in the Town Clerk's Office not less than 24 hours prior to the time of such meeting. No other business shall be considered at this meeting than that listed on this Agenda.



**Citizen Advisory Task Force on Clean and Sustainable Energy
VIRTUAL MEETING
April 27, 2021
Special Meeting**

UNAPPROVED MINUTES

1. CALL TO ORDER

Chairman Eric Weiner called the meeting to order at 6:38 p.m. Present were Committee Members Neil Chaudhary, Jeffrey Dyreson, Barbara Peyton, George Slate, and Eric Weiner.

Staff: Peter Souza, Town Manager; Scott Colby, Assistant Town Manager

2. PUBLIC COMMENT- NONE

3. COMMUNICATIONS FROM TASK FORCE MEMBERS

Mr. Slate asked a question about the open vacancy on the task force. He also asked about when the task force is looking to present the final report of the energy plan. Mr. Slate stated that he has been reviewing the minutes for AmeriCorps VISTA on possible grant opportunities.

Mr. Chaudhary talked about the climate change emergency declaration and resolution approval. He stated that this can be useful and impactful for goal setting. Mr. Chaudhary inquired about how much accountability the municipality would want to have. There is a website that tracks municipalities that have taken this action.

Ms. Peyton had nothing to report.

Mr. Dyreson stated that Mr. Weiner gave a great presentation and represented the task force well. He echoed the statement of setting up a timeline to present the final report. Mr. Dyreson also discussed exploring a green revolving fund concept.

Mr. Weiner was planning tentative dates for the upcoming meetings.

4. CONTINUE COMPOSING DRAFT ENERGY PLAN FOR WINDSOR

The group discussed the timeline and format of the final report of the energy plan for the Town of Windsor.

5. APPROVAL OF MINUTES

MOVED by Mr. Slate seconded by Mr. Chaudhary to approve the minutes of the March 17, 2021 meeting as presented.



Citizen Advisory Task Force on Clean and Sustainable Energy
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Motion Passed 5-0-0

6. ADJOURNMENT

MOVED by Mr. Slate and seconded by Mr. Chaudhary to adjourn the meeting at 7:54 p.m.

Motion Passed 5-0-0

Respectfully Submitted,

Scott W. Colby Jr.
Assistant Town Manager