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: 817 6533 0005 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/81765330005

When prompted for participant or meeting ID enter: 817 6533 0005

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.

 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: December 14, 2021

TIME: 6:00 PM

PLACE: Hybrid meeting - via Zoom or In-person at Town Hall in Rose

Room

AGENDA

- Call to Order
- 2. Public Comment
- 3. Communications from Task Force Members
- 4. Discussion on task force focus areas for 2022
- 5. Staff Report
- 6. Approval of Minutes
 - a) *September 21, 2021
- 7. 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 & IN-PERSON MEETING IN ROSE ROOM AT TOWN HALL September 21, 2021 Special Meeting

UNAPPROVED MINUTES

1. CALL TO ORDER

Task Force Member Neil Chaudhary called the meeting to order at 6:46 p.m. Present were Task Force Members Jeff Dyreson, Barbara Peyton, and Elizabeth Yetman.

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

2. PUBLIC COMMENT - NONE

3. SELECTION OF CHAIRPERSON, VICE CHAIRPERSON AND SECRETARY

Task Force members decided not to fill the positions at this time.

4. COMMUNICATIONS FROM TASK FORCE MEMBERS

Ms. Yetman gave some background on the research she has done. She mentioned an urban forestry grant and shared that with staff.

Mr. Chaudhary had nothing to report.

Mr. Dyreson informed the Task Force that Loomis will have a charge port installed by November 1st, 2021. Jeff also discussed the incentives for EV charging stations that are proposed for 2022.

Ms. Peyton had nothing to report.

5. CONTINUE COMPOSING FINAL ENERGY PLAN FOR WINDSOR

The task force discussed and continued working on the final report.

6. APPROVAL OF MINUTES

MOVED by Ms. Yetman and seconded by Mr. Dyreson to approve the minutes of the August 18, 2021 meeting as presented.

Motion Passed 4-0-0

7. ADJOURNMENT



Citizen Advisory Task Force on Clean and Sustainable Energy September 21, 2021

MOVED by Ms. Yetman and seconded by Mr. Dyreson to adjourn the meeting at 7:56 p.m.

Motion Passed 4-0-0

Respectfully Submitted,

Scott W. Colby Jr. Assistant Town Manager