

**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: **848 3371 0196** 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/84833710196>

When prompted for participant or meeting ID enter: **848 3371 0196**

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: March 1, 2022

TIME: 6:00 PM

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

AGENDA

1. Call to Order
2. Public Comment
3. Communications from Task Force Members
4. Update on American Rescue Funds Energy Efficiency Program
5. Discussion on Potential Energy Coordinator
6. Staff Report
7. Approval of Minutes
 - a) *December 14, 2021
8. 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 IN ROSE ROOM AT TOWN HALL
December 14, 2021
Special Meeting**

UNAPPROVED MINUTES

1. CALL TO ORDER

Task Force Member Elizabeth Yetman called the meeting to order at 6:04 p.m. Present were Task Force Members Jeff Dyreson, George Slate, and Eric Weiner.

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

2. PUBLIC COMMENT - None

3. COMMUNICATION FROM TASK FORCE MEMBERS

Mr. Slate discussed what would become of the task force now that they have issued a final report. He also discussed some articles that he had sent to other task force members regarding pumpkin recycling.

Mr. Weiner discussed an article he sent to the task force about Ithaca, New York.

Mr. Dyreson stated he and Mr. Chaudhary would be happy to stay on the task force but was interested in exploring what the next focus areas would be. He also mentioned that Loomis was exploring a climate action plan.

Ms. Yetman mentioned the rebate program for insulation that she participated in.

4. DISCUSSION ON TASK FORCE FOCUS AREAS FOR 2022

The Task Force discussed focus areas for 2022 being around benchmarking and tracking and the possible energy coordinator position responsibilities.

5. STAFF REPORT

Town Manager Souza provided an update on possible energy efficiency programs as part of the American Rescue Plan Act (ARPA) funds, Solar PPA, the proposed energy coordinator position, possible pilot organic food waste compost drop-off.

6. APPROVAL OF MINUTES

MOVED by Mr. Weiner and seconded by Ms. Yetman to approve the minutes of the September 21, 2021 meeting as presented.



Citizen Advisory Task Force on Clean and Sustainable Energy
December 14, 2021

Motion Passed 2-1-0 (George Slate abstained)

7. ADJOURNMENT

MOVED by Mr. Wiener and seconded by Ms. Yetman to adjourn the meeting at 7:05 p.m.

Motion Passed 3-0-0

Respectfully Submitted,

Scott W. Colby Jr.
Assistant Town Manager