

RECEIVED

2020 JAN 10 A 9:08

TOWN CLERK'S OFFICE  
BRANFORD, CONNECTICUT

Clean Energy Ad Hoc Committee Special Meeting Minutes 1/7/20

Present: Greg Ames, Bob Babcock, Elena Cahill, Marshall Cox, Sharon Huttner, Shirley McCarthy

Absent: Bill Horne

Guests: Jamie Cosgrove, James Finch, Emily Basham, Mackey Dykes, Allen Sabins

1. Jamie Cosgrove gave an overview of the creation of the Clean Energy Ad Hoc committee and Branford's current solar capacity and the Honeywell energy audit.
2. Emily Basham, Senior Associate, and Mackey Dykes, Vice President of Financing Programs, of Green Bank and Allen Sabins, Managing Partner of CSW Energy, spoke about Green Bank's Solar Municipal Assistance Program.
3. 25 buildings were evaluated for solar applicability, ie, roof or ground siting and shading. J. Cosgrove requested that Foote and Veteran's Parks be added to their list and the former Branford Hills school removed. 8 buildings listed for the Verogy program were considered for removal from the list.
4. Facilities contact personnel for the Green Bank are Joe Carbone for Schools and Brain Dronney for the Town.
5. Green Bank has a strict timeline since they are grouping the interested towns together to expedite the analysis. There is a March 31 deadline for site selection and April 31<sup>st</sup> deadline for the Letter of Intent town approval.
6. There was agreement that Branford should move ahead with this program. Additional site information will be submitted to them.