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BRANFORD, CONNECTICUT

Clean Energy Ad Hoc Committee Meeting Minutes 11/25/19

Present: Greg Ames, Elena Cahill, Sharon Huttner, Bill Horne, Shirley McCarthy Bob Babcock

Absent: Marshall Cox, Chris Lenda

Guests: Michael Cohen

1. Bob Babcock made a motion to approve the 10/28/19 minutes. Sharon Hunter 2<sup>nd</sup> it and unanimously approved.
2. HeatSmart grant: Michael Cohen, who is the HeatSmart coach, presented and discussed his Proposal Checklist and Application draft form for PACE. Jamie Cosgrove has not found the appropriate municipal representative yet. A volunteer committee has been created that consists of individuals good at public outreach.
3. Jamie Cosgrove is preparing a meeting with Honeywell. Date to be announced.
4. Verogy: Elena Cahill reported that Brian Fitzgerald sent an updated proposal and data to Jamie Cosgrove and a meeting will take place at Town Hall to review. If Jamie approves and signs the proposal, it will put the Town of Branford on a waiting list for virtual net metering solar energy.
5. Energy Plan: Greg Ames, Shirley McCarthy and Bill Horne shared a Town of Branford Energy Plan draft that Greg Ames has created in the PowerPoint template PACE provided.
6. Shirley McCarthy was at the last Economic Development Committee and spoke with Perry Maresca about our committee and their committee having liaisons to keep each other informed of the other's actions re: smart or sustainable development utilizing renewables. Elena Cahill and Bob Babcock will join Shirley McCarthy at their next meeting.
7. Rick Saltz has resigned from this committee and hopes to be placed on the public building commission where he can help promote building design that enables and includes renewable energy as well as energy efficiency.
8. Next Clean Energy Ad Hoc committee meeting moved from 12/10 to 12/9 at 5:00 pm.
9. New Business: Electric Vehicle bid for 1<sup>st</sup> EV for Town of Branford submitted.
10. Motion to adjourn: 6:15pm by Bob Babcock, 2<sup>nd</sup> by Bill Horne.