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WILTON ENERGY COMMISSION

TOWN HALL
238 Danbury Road
Wilton, CT 06897

***WILTON ENERGY COMMISSION
MEETING MINUTES***

Thursday, September 29, 2011

7:00 pm

Wilton Library, President's Room

Members Present: Bruce Hampson, Chair; Paula Byrdy, Vice Chair, Richard Creeth, Hal Clark, Karen Birck, Patrice Gillespie, Dona Pratt and Jana Bertkau Wilton Go-Green Inc Representative.

Members absent: Mike Lindberg, Paul Mazzarulli

Guest: Dianne Stevenson

- 1. Call to Order:** Chairman Hampson called the meeting to order at 7:08 pm
- 2. Approval of Minutes** of meeting of July 28, 2011. The Minutes were approved unanimously.
- 3. Energy Commission Website**
Dona Pratt reported on the improvements that she made on the Commission Website and the Commission's site on the Town website.
- 4. Cider Mill School Energy Upgrades**
Karen Birck reported on the energy conservation improvements to Cider Mill School that the BOE has initiated with Environmental Systems Corporation and C.L. & P. The program is made possible by the CT Energy Efficiency Fund's Small Business Energy Opportunities Program. C.L. & P provided a grant for a portion of the cost plus an interest free loan for a period of three (3) years for a portion of the cost.
- 5. Comstock Community Center Energy Upgrades.**
Bruce Hampson reported on the proposed energy conservation improvements to the Comstock Community Center. The proposed work is made possible by the same program as Cider Mill School The Board of Selectmen has scheduled a vote on the appropriation for Monday October 17.

6. Tax and Fees on Residential Clean Energy Investments.

Richard Creeth reported on the State Statutes regarding property taxes and building permit fees for installation of residential Clean Energy systems. The Commission took no action. Further discussion was deferred to the next meeting.

7. Neighbor-to-Neighbor Energy Challenge Report. (N2N)

Jana Bertkau reported on the status of the Neighbor-to-Neighbor Energy Challenge.

- Wilton N2N has 6-7 Coalition Partners: WGG, Inc., Wilton Library, Wilton Family Y, Democratic Town Council, Georgetown Community Center, Temple Beth Israel, Wilton Social Services.
- Wilton places fifth of 14 communities in the N2N Challenge.
- Personal dashboards are up and running.
- A Home Energy Workshop will be held at the Wilton Library on October 26

8. Free Solar Update

Bruce Hampson reported on the status of the Free Solar opportunity.

9. New Members

Bruce Hampson reported that he, Richard Creeth and Paula Byrddy met with the WDTC Nominating Committee to request help in locating qualified members for Consideration.

10. Action Agenda

The Commission Members discussed possible action items for the next twelve months agenda.

11. Paula Byrddy leaving Wilton / Richard Creeth elected Vice Chair

Paula announced that she would be moving out of Wilton in November.

The Commission thanked her for her valuable contribution to the Commission and to The Town of Wilton in her many volunteer positions.

The Commission unanimously voted Richard Creeth to Vice Chair.

12. Meeting Schedule

Bruce Hampson will canvass the membership to determine the best date for the next meeting.

13. Adjournment

The meeting was adjourned at 9:12 PM.