

*ENERGY COMMISSION*

TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

203-563-0100



Bruce Hampson  
*Chairman*  
Richard Creeth  
*Vice Chairman*

Karen Birck  
Hal Clark  
Patrice Gillespie  
Walter Kress  
Dona Pratt  
Rob Sanders

**WILTON ENERGY COMMISSION  
MINUTES**

**Meeting , Wednesday April 25, 2012  
Library, Rimer Room**

**Members present:** Bruce Hampson, Chair; Richard Creeth, Vice Chair; Rob Sanders; Karen Birck; Hal Clark; Walter Kress; Patrice Gillespie , Jana Bertkau, Wilton Go-Green Representative.

**Members not present:** Dona Pratt.

1. **Call to Order** : Chairman Hampson called the meeting to order at 7:07pm
  - Chairman Hampson announced that Dona Pratt was moving to Fairfield and will step down from the Energy Commission. He lauded the work Dona has done as a member, a past Chair and in creating the Commission's website.
2. **Approval of Minutes of March 29, 2012 Meeting.** Rob Sanders moved and Richard Creeth seconded a motion to approve the minutes. The Minutes were approved unanimously.
3. **Wilton Go-Green Report :**
  - Jana Bertkau reported on the activities of Wilton Go-Green.
  - Green Home Tour, May 20, 2012 . Three (3) Wilton homes will be open to all who buy a ticket and by reservation only, a LEED Platinum home in New Canaan
  - Earth Day Celebration. The event at Trakside with Commissioner Esty was a success.
4. **Fairfield County Regional Clean Energy Workshop:**
  - Rob Sanders and Patrice Gillespie reported on this first Regional Workshop. Rob suggested that a quarterly such meeting would be valuable.
5. **Yankee Gas Update.**
  - Bruce Hampson showed a power-point presentation prepared by Michael Collins, Manager-Sales for Yankee Gas, that described the Yankee Gas proposal to increase gas distribution in CT.
  - Walter Kress and Hal Clark agreed to "own" the Commission's advisory role on the Natural Gas opportunity for Wilton.
6. **Wilton Energy Management Plan.**
  - Bruce Hampson reported that First Selectman, Bill Brennan has designated "Energy Champions" for the Town Campus buildings.

- Bruce Hampson and Karen Birck met with Ken Post , School District CFO. Ken Post agreed to begin recording energy data into the program
- Bruce Hampson has met with the Library Staff and has received that same commitment.

**7. "Lead By Example" Workshop Report :**

- Patrice Gillespie and Karen Birck reported on the April 3, 2012 CCM Workshop.
- The Agenda included the CEFIA and CEEF Programs covering Energy Conservation and Clean Energy .
- Patrice Gillespie agreed to prepare a written summary of the Clean Energy Communities Program for the Commission, which will in turn be presented to the Board of Selectman
- Richard Creeth agreed to prepare a summary of the Solar ZREC and LREC programs for the Commission.
- Patrice Gillespie reported briefly on the plan to complete an EPA Energy Star Benchmark on the Municipal and School buildings.

**8. District Director of Facilities**

- The Commissioners briefly discussed the need for a District Facility Manager.

**9. Schedule of future meetings.**

- The Commission agreed to schedule future meetings on the fourth Wednesday of each month.
- The next meeting will be held on Wednesday May 23, 2012

**10. Adjournment.**

- The meeting was adjourned at 9:13 pm