

# *Wilton Energy Commission*

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## **Commission Meeting Agenda**

**Thursday June 11, 2009**

**7:00 – 9:30 PM**

**Wilton Library**

1. Call to order, review minutes of last WEC meeting
2. Introduction of Matthew Salla – WEC Summer Intern leading the ICLEI analysis
3. Introduction of Natalie Berland - Clean Air-Cool Planet's Summer Climate Fellow. Natalie is developing an overview of what local communities across the state are doing on climate and energy, looking and support and resource needs, and beginning to draft a handbook for community energy action.
4. ICLEI Carbon Footprint Analysis
  - Project approach
  - Coordination with other surrounding communities
5. Update on Wilton P&Z Plan of Conservation and Development
6. Wilton Energy Plan – workgroup status updates
  - Define the problem statement - what are we trying to fix?
  - Document the current operating environment – what are the current and/or proposed federal, state and local regulations, initiatives and priorities that define or influence each functional area (e.g. what are the current federal, state and local mandates and guidelines defining LEED standards for new governmental, commercial or residential buildings).
  - What funding is included in the current FY 09-10 Wilton budget, (e.g. police cars or new Public Works equipment)? What recommendations should WEC propose to each corresponding department head.
  - What current federal and state grant or funding options are available?
  - What specific skills do we need to recruit to support each work group?
7. Publication of biweekly conservation and sustainability articles in local Wilton newspapers
  - a. Outline of topics for future articles
8. Phase II Communications Strategy
  - a. Messaging and logo
  - b. Developing comprehensive mailing distribution list
  - c. Web site enhancements
9. Other new business
10. Future meeting schedule
11. Adjourn