

Wilton Energy Commission

Commission Meeting Agenda

Thursday September 17, 2009

7:00 – 9:30 PM

Wilton Library

1. Call to order, review minutes of last WEC meeting
2. Update on ARRA stimulus funding opportunities
 - \$76K for municipal projects
 - \$1.4M for *Regional Energy Reliability* projects
 - Norwalk River Valley Multi-Use Trail
3. High School HVAC and Wilton Fire Department Projects by Bruce Hampson
4. Wilton School Initiatives – discussion of sustainability initiatives encouraging participation by area students led by Jim Lucy and Shwetha Raghuraman
5. 2010 Earth Day Energy Fair discussion led by Jana Bertkau
6. Wilton Energy Plan – workgroup status updates following the West Hartford Plan approach:
 - 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).
 - Best-of-Breed approaches developed to address the above challenges/environment
 - Recommended approach for the town of Wilton
 - 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?
7. What specific skills do we need to recruit to support each work group?
8. Publication of biweekly conservation and sustainability articles in local Wilton newspapers
 - Outline of topics for future articles
9. Other new business
10. Future meeting schedule
11. Executive session discussion on staffing requirements and recommendations
12. Adjourn