

**WETHERSFIELD CITIZENS ENERGY COMMITTEE
NARRATIVES
MINUTES – THURSDAY, February 5, 2008**

Motion #1 Passed. Accept minutes from last meeting: Keith, seconded by Nancy Kiely.

Motion #2 Passed. Review of committee minutes posted on website: Motion by Carol Jones, seconded by Nancy Kiely.

Motion #3 Passed. Keeney, Community Center, Town Garage, and either Fire Dept #1 or Police Dept. CCAT will chose after seeing data from buildings.

Discussion of Buildings for Performa Rick will be responsible for getting Fire Dept data. Heather will get data and/or request data from other departments.

Subcommittee updates:

Keith: Hess terminal is barge ready.

Rick: Contacted Goodwin College, left message with CFO, inquiring about the working with the Town of Wethersfield for an Energy Plan.

Mary: Set up meeting with MDC, Bob Moore, CCAT Physical Services Dept, Feb 10th 8:30-9:30.

Motion #4 Passed: Rick will write a letter to Governor requesting the need to maintain Clean Energy Funds on behalf of the committee. The Committee will read letter on 2/19 and give input.

Discussion: Heather will draft a letter to Mayor regarding Committee's and town's enthusiasm in the direction the Town is going in relation to energy related committees and to the future of Wethersfield. The letter will have a link to Committee's webpage. Tom Hemphill will be able to tally the number of visitor's.

(continued subcommittee updates) Nancy: Green Summit update, certain topics included Green Wars at SDMS. Green float for 375th Parade. Additional information can be found in the minutes for the Green Summit meeting that took place Feb 4, 2009.

Discussion: Per the request of the Town Manager, the Energy Committee will come up with energy savings budget suggestions for the 2009/2010 fiscal year. They will discuss suggestions at the next meeting and come up with suggestions for the March 5, 2009 meeting.

Discussion: The Town Manager also asked if the Committee has thought of an Energy Consortium. Keith will investigate this week and report back to the Committee at the next meeting.

Motion #5 Passed Keith Saunders, seconded by Mary to adjourn meeting.

I hereby certify that the above is a true copy of the minutes approved by the Wethersfield Citizens Energy Committee. _____, Clerk