

**ENERGY COMMISSION**

COMSTOCK COMM. CTR.  
180 School Road  
Wilton, CT 06897

203-563-0100



Debra Thompson-Van  
**Chairperson**  
Peter Wrampe  
**Vice Chair**  
Kevin Gardiner  
**Secretary**  
AnnaMarie Bilella  
Patrice Gillespie  
Glenn Hemmerle  
Jim Jarvie  
Eileen Griffin

**WILTON ENERGY COMMISSION**  
**Meeting, Wednesday June 20, 2018**  
**Comstock Community Center**  
**7:00 pm**  
**Minutes**

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BY: LV

**Attending WEC Members:** Debra Thompson-Van, Peter Wrampe, Kevin Gardiner, Patrice Gillespie, AnnaMarie Bilella, Eileen Griffin

**Absent WEC Members:** Jim Jarvie, Glenn Hemmerle

**Note:** Gil Hollander resigned from the WEC following the May 16, 2018 Meeting due to work obligations that made it too difficult for him to attend and participate in monthly meetings.

**Other Attendees:** None

1. Debra Thompson-Van called the meeting to order at 7:05pm.
2. Approval of minutes of May 16, 2018 regular meeting. First, Patrice Gillespie; Second, AnnaMarie Bilella. All attendees in favor, with no abstentions.
3. **Update on CT Sustainability – Debra Thompson-Van**

Debra approached the Sustainable CT group to determine if a fast path could be achieved given previous accomplishments. Because Wilton was such an early adopter of sustainable initiatives, our early accomplishments that are outside of the defined lookback periods cannot be included against the Sustainable CT points, so there is no easy way to “grandfather” the towns that achieved the Gold Standard over the 10 year period. As part of the analysis, Debra documented Wilton’s accomplishments that could be counted toward points and we believe the town’s activities we are eligible for 1,005 points. Further, Debra noted that much of the achievements are being as part of the POCD process.

Debra is going to reach out to the Board of Selectman and other key commission chairs to advise of the

current status and seek agreement to present this initiative to the Board of Selectman in time to achieve the August 24, 2018 deadline established by the Sustainable CT team.

Further, the energy commission will recommend we achieve certification on a going forward basis and submit the paperwork in the 2019 cycle to achieve bronze status. Lastly, Kevin Gardiner has volunteered for the role of project manager if the town determines it wants to proceed.

**4. Preparation for POCD June 21 meeting – *Debra Thompson-Van***

Peter will represent WEC at the June 21 POCD Meeting at Trackside Teen Center. Conservation, Preservation, and Cultural Resources will be the topics. Peter will read into the record that WEC would like the town to adopt the Sustainable CT Resolution, that Kevin Gardiner has volunteered to be the Project Manager for the Town's Commissions, and suggest a BOS member be the elected sponsor for the Town.

**5. Members comment**

\*Debra Thompson-Van: Mark Robbins advised PPA is currently on the table for a Solar Panel installation on Wilton High School that is awaiting the first selectman's signature.

6.

\*Peter Wrampe: Would like to see the car port installation at Ward High School in Fairfield. We would like Glenn Hemerelle to coordinate Board of Education members to attend with WEC members. Patrice will setup a visit, and propose optional dates to WEC Members and Glenn will propose the dates to the BOE as well.

**7. Public comment**

None.

**8. Adjournment: 8:25 PM**