

ENERGY COMMISSION

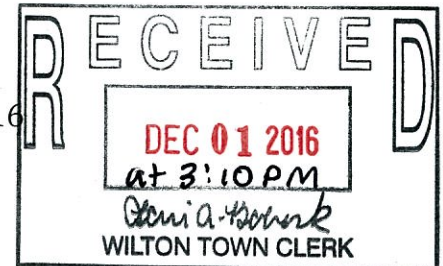
TOWN HALL
238 Danbury Road
Wilton, CT 06897

203-563-0100



Debra Thompson-Van
Richard Creeth
Co-Chairs
Peter Wrampe
Vice Chairman
Gil Bray
Patrice Gillespie
Bruce Hampson
Glenn Hemmerle
Christina Lampe-Onnerud

WILTON ENERGY COMMISSION
Meeting, Wednesday November 30th, 2016
Library, Presidents Room
7:00 pm - 9:00 pm
Minutes



Members Present: Debra Thompson-Van, Richard Creeth, Peter Wrampe, , Bruce Hampson, Gil Bray (until 8pm), Patrice Gillespie,
Members Absent:, Glenn Hemmerle, Christina Lampe-Onnerud
Guests: Kevin Gardiner (Wilton Resident)

1. Debra called the meeting to order at 7:03pm.
2. Minutes from October 26th WEC meeting were approved 5-5-1 (Peter Wrampe abstained since he was not present). Motion made by Richard and seconded by Bruce.
3. Richard and Debra reported that Christina had resigned from the Commission due to work and family commitments. They reluctantly accepted her resignation and thanked her for her hard work and valuable contributions to the WEC.
4. Debra gave an update on the status of the Municipal Solar program.
 - The RFP team met with Paul Michaud, a partner in Murtha Culina to discuss his potential role in assisting us to draft an RFP and assist us with the selection and implementation process. He emailed us a potential engagement letter for our consideration. The team has scheduled a meeting for Friday Dec 2 with Mark Robbins, an alternative potential resource, with the goal of making a recommendation to the BoS as to how best to proceed as soon as possible.
 - There was a robust discussion of the process to be followed and it was agreed that we might require a special meeting of the WEC next week to act quickly after meeting with Mark Robbins on Friday.

5. Patrice reported that the Wilton GoGreen Symposium "How Green Could Wilton be?" was well attended with over 70 participants. The keynote speaker, Gary Cuneen was very engaging and each of the four breakout sessions (Recycling, Land/Water, Food and Energy envisaged many initiatives and identified the top 3 for follow up action. There will be follow up meetings starting in January.
6. Gil Bray reported that The Economic Development Commission (WEDC) presentations to the Town on the recent survey results had been well received and that the WEDC was focusing on capturing video for a promotional video on Wilton. There is also an initiative to beautify the bridge over the railroad/river to welcome people to Wilton Center. Debra suggested that Gil report back to the WEDC about the State's new program to encourage microgrids including a bonding program.
7. It was agreed that the December meeting would be Dec 21st.
8. Richard called the meeting to a close at 9:00pm.