#### WILTON ENERGY COMMISSION

TOWN HALL

238 Danbury Road

Wilton, CT 06897

203-563-0100

CHARTER 1802 CHARTER 1802 Chairman Peter Wrampe Vice Chair/Secretary Kevin Gardiner

Anna Marie Bilella Eileen Griffin Dave Heiden Glenn Hemmerle Rudi Hoefling Rich Hubli Nicole Murphy

# WILTON ENERGY COMMISSION Meeting, Tuesday October 15<sup>th</sup>, 2019 Comstock Community Center, RM 28 7:00 pm Minutes

#### **Members Present: 6**

Anna Marie Bilella, Eileen Griffin, Dave Heiden, Rudi Hoefling (late arrival), Rich Hubli and Peter Wrampe

### Members Absent: 3

Kevin Gardiner, Glenn Hemmerle and Nicole Murphy

- 1. Calling the Meeting to Order: 7:03 pm
- 2. Review of this agenda with opportunity to make a motion to add additional items provided that twothirds of the members present vote to include said item. **None**
- 3. Approval for Minutes of the September 17<sup>th</sup> meeting by a vote of 4-0-1 and 1 member arrived too late to vote.
  - Approved: Anna Marie Bilella, Eileen Griffin, Rich Hubli and Peter Wrampe
  - Abstained: Dave Heiden
  - Absent for vote: Rudi Hoefling
- 4. Update on School solar installations (Chris Burney): **Postponed since Chris had to attend another meeting.**

Action Item: Peter to invite Chris to our 11/19 meeting.

- 5. Status of Action Items identified during last meeting, if any: All previous action items were completed.
- 6. Sustainable CT update (Peter): SCT will advise by the end of October if Wilton earned enough points to be awarded the BRONZE status.
- 7. Update on VNM (Peter): The two systems are to go online in early December
- 8. Update on our Individual Focus Areas for 2019 (and going into 202) All:
  - Eileen: Identify funding available to Wilton through SCT and others
  - Peter: Update and maintain the Star Energy Manager
    Continue to be informed about <u>Tesla's SOLAR ROOF</u>
- 9. Discussion re Volunteer for the WEC Recording Secretary (All): Postponed until next meeting
- 10. Members comment:
  - Eileen: Saw small children hand out "No idling" cards at the train station Zero Waste Fair will take place on 3/29/20 from 11:00 to 4:00 pm.

## Notes:

We need to put this event on our 11/19 agenda to define roles and responsibilities for our participation and also to discuss how we can have energy related companies be in close proximity to our table.

Action Item: Eileen to contact Kevin to obtain his "Parking Lot" listing on our participation on this event.

- 11. Public comment: The public was not present during the meeting
- 12. Next Meeting: Tuesday, November 19<sup>th</sup> at 7:00 pm (Comstock, Room 31)
- 13. Adjournment: 7:46 pm