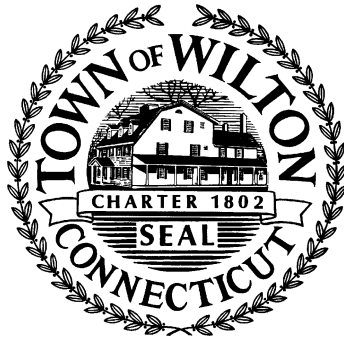


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WILTON ENERGY
COMMISSION

TOWN HALL
238 Danbury Road
Wilton, CT 06897

WILTON ENERGY COMMISSION
Minutes: Meeting , January 24, 2012
Wilton Town Hall, Room B -7:00pm > 9:00pm

Members Present: Bruce Hampson, Chair; Richard Creeth, Vice Chair; Hal Clark, Patrice Gillespie; Rob Sanders; Dona Pratt; Karen Birck; Walter Kress, Associate Member; Jana Bertkau, Wilton Go-Green Representative.

1. **Call to order:** Chairman Hampson called the meeting to order at 7:04 PM
2. **Approval of Minutes** of December 14 , 2011 Meeting: Richard Creeth moved and Rob Sanders seconded the motion to approve the Minutes. The Minutes were approved unanimously.
3. **Wilton Go-Green Report.** Jana Bertkau reported on the activities of Wilton GO-Green Inc (WGG)
 - WGG has developed a position with respect to the BYOB Educational Campaign and plans to work with retailers and other involved parties to develop a position to take to the Board of Selectmen.
 - The WGG will not organize a Go-Green Festival this year. They do plan other events to celebrate Earth Day.
 - Jana reported that Wilton is in third place in the N2N Energy Challenge.
4. **Report on CEEF and CEFIA 2012 Clean Energy Communities Incentives Program:** Richard reported on the January 5th meeting and Trade Show in Hartford , key-noted by DEEP Commissioner Dan Esty, that he and Patrice attended.
5. **Fairfield County Energy Workshop:** Patrice Gillespie reported that Justin Haaheim of CT Clean Water Action is planning to convene a Workshop for Fairfield County Energy Commissioners and Task Forces. The date to be determined. It was the consensus of the Commissioners that it be held on a Saturday.
6. **Permit Fees for Residential Clean Energy Installation.** The Public Act 11-80 authorizes Municipalities to waive building permit fees for solar and other residential Clean Energy Installations. Richard Creeth, Hal Clark and Rob Sanders investigated the subject and recommended that the Commission not take a position on the matter in favor of more constructive energy endeavors.

7. **Status of ARRA Stimulus Grant initiatives.** Bruce Hampson reported that the Grant Initiatives have finally been completed and he will give a full report at the next meeting.
8. **Website Reference Guides // Solar Voltaic:** Bruce Hampson presented a preliminary financial pro-forma as part of a Solar reference guide. The State is expected to finalize the details of the CT 2012 Solar Incentive Plan after February 1, 2012. This guide will be completed then.
9. **Executive Session:** The Commission went into Executive Session at 8:25pm and reconvened the regular session at 8:55 pm.
10. **Schedule of next meeting:** Bruce Hampson will canvass the membership for a convenient time for the February Meeting
11. **Adjournment :** The Meeting was adjourned at 9:05pm