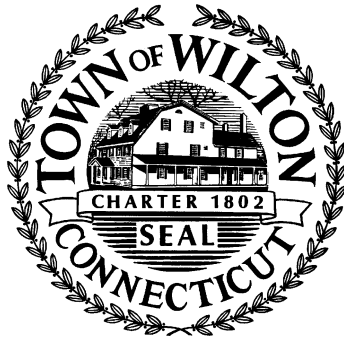


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**WILTON ENERGY
COMMISSION**

**TOWN HALL
238 Danbury Road
Wilton, CT 06897**

WILTON ENERGY COMMISSION
Minutes: Meeting ; February 23 , 2012
Library, Presidents Room -7:00pm > 9:00pm

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

Not Present: Richard Creeth, Vice Chair ; Patrice Gillespie.

1. **Call to order:** Chairman Hampson called the meeting to order at 7:05 PM
2. **Approval of Minutes** of January 24, 2012 Meeting: Rob Sanders moved and Karen Birck 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)
 - W.G.G., Inc. is planning a tour of Energy Efficient and Environmentally Green homes to commemorate Earth Day this year. The tour is planned for May 20.
4. **Energy Initiatives Status Report :** Bruce Hampson reported on the following:
 - **Comstock Energy Retrofit.**
DEEP increased the grant available for the 2012 Small Business Energy Advantage Program that the Commission is using to upgrade Comstock's energy efficiency. Accordingly, CL&P has increased the Comstock grant from \$20,078 to \$28,278.
 - **ARRA Stimulus Grant.**
The energy upgrades at the Town Campus, Library and Middlebrook School paid for by the grant have been completed
 - **Library Energy Upgrades.**
The Library has begun the same energy upgrade process as Comstock.
5. **Wilton Energy Statistics.** Bruce Hampson presented details on:
 - Wilton Fuel Oil contract
 - TransCanada power contract
 - Electrical and Heating Oil consumption history for Town, School and Library.

- 6. Fairfield County Regional Clean Energy Workshop:** Several members of the Commission will attend this workshop on March 1st in Ridgefield, sponsored by CT Clean Water Action.
- 7. Wilton Energy Management Plan.**
 - In preparation for presenting the plan to the Board of Selectmen, the Commission had a broad discussion of Goals and Policy recommendations. Chairman Hampson will further refine the working outline for approval by the Commission.
- 8. Schedule of Next Meeting:** Chairman Hampson will canvass the Members for the best date for the March Meeting.
- 9. Adjournment:** The Meeting was adjourned at 9:12 PM