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WILTON ENERGY COMMISSION

TOWN HALL
238 Danbury Road
Wilton, CT 06897

***WILTON ENERGY COMMISSION
MEETING MINUTES***

Wednesday, December 14, 2011

6:30 pm

Wilton Library, President's Room

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

Members absent: Karen Birk.

Guests: David Valerie, Principal & Stacy Abbott, Strategic Building Solutions (SBS); Jessica Bergman, Jefferson Crawford & Gail Spence; Neighbor to Neighbor Energy Challenge. David Gumins, WHS Student, Trackside Representative.

1. **Call to Order:** Chairman Hampson called the meeting to order at 6:38 pm
2. **Approval of Minutes** of meeting of October 27, 2011. Hal Clark moved that the minutes be approved. The Minutes were approved unanimously.
3. **Wilton Energy Management Plan:** David Valerie and Stacy Abbott presented the Wilton Energy Management Plan prepared by SBS as part of the ARRA Stimulus Grant, Energy Conservation initiative.
The plan is a comprehensive approach to Energy Management. It includes recommendations for implementation, a means to log and compare energy use and cost, and an instructional section for data input.
The Commission thanked David and Stacy for an outstanding plan and presentation.
The Commission will study the plan early in the New Year and present "can do" recommendations to the Municipal Leaders
4. **Neighbor to Neighbor Energy Challenge:** Jessica Bergman introduced Jefferson Crawford and Gail Spence to the Commission. Jeff is a member of The Student Conservation Corp and replaces Evan Schroeder. Gail Spence is a Certified Energy Manager and recently joined N2N. She serves as Contractor Liaison and Energy Advisor.
Jessica reported on the Rewards Program, the point system, Wilton's ranking in the Challenge to date, progress with our Coalition Partners and approved vendors.
Another Energy Workshop is scheduled for January 26 on "Ice Dams" in the Library.
Wilton's Challenge momentum is increasing. We are in sixth (6th) place and gaining!
5. **Schedule of Next Meeting:** Chairman Hampson will canvass the members for a date of the next meeting. This is always a challenge because many members are on other town Boards and Commissions.
6. **Adjournment:** The meeting was adjourned at 8:38 PM.