## **WILTON ENERGY COMMISSION**

TOWN HALL 238 Danbury Road Wilton, CT 06897

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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, Monday July 29<sup>th</sup>, 2019
Comstock Community Center, Room 31
7:00 pm

## **AGENDA**

- 1. Calling the Meeting to Order
- 2. Review of this agenda with opportunity to make a motion to add additional, if any, items.
- 3. Approval for Minutes from June 18th, 2019
- 4. Sustainable CT update, discussion of what is expected of WEC, and time-line (<1-hr, Kevin)
- 5. POCD plan and how it relates to Sustainable CT (WestCOG)
- 6. Update of the Volkswagen Settlement Funds in CT (Eileen)
- 7. Status of Action Items identified during last two meeting, if any (Peter)
- 8. Review of any member specific project/program (All)
- 9. Marketing and Communications Needs, if any (All)
- 10. Confirmation of next meeting date (August 20<sup>th</sup>)
- 11. Member comments
- 12. Public comment
- 13. Adjournment

<sup>&</sup>quot;Additions to the published agenda of a regular meeting can be made during the meeting by a two-thirds vote of the members present" Source: Section IV, paragraph 2 of the Guide to Serving on a Town Board / Commission