

WILTON ENERGY COMMISSION

TOWN HALL
238 Danbury Road
Wilton, CT 06897

203-563-0100



Chairman
Peter Wrampe
Vice Chair/Secretary

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

WILTON ENERGY COMMISSION
Meeting, Tuesday November 19th, 2019
Comstock Community Center, RM 31
7:00 pm
Minutes

Members Present:

Anna Marie Bilella, Eileen Griffin, Dave Heiden, Glenn Hemmerle, Rich Hubli, and Peter Wrampe

Members Absent: Rudi Hoefling and Nicole Murphy

1. Calling the Meeting to Order: **7:07 pm**
2. Review of this agenda with opportunity to make a motion to add additional items provided that two-thirds of the members present vote to include said item. **None**
3. **Approval** for Minutes of the October 15th meeting **by a vote of 4-0-1.**
 - Approved: Anna Marie Bilella, Eileen Griffin, Glenn Hemmerle, Rich Hubli, and Peter Wrampe
 - Abstained: Glenn Hemmerle (not present at the October 15th meeting) and Dave Heiden (did not have a chance to review the minutes).
 - Absent for vote: Rudi Hoefling and Nicole Murphy
4. Update on School solar installations (Chris Burney): **Postponed since Chris had to attend another commitment.**

Action Item: Peter to invite Chris to our 12/17 meeting.

5. Status of Action Items identified during last meeting, if any:
 - Eileen to contact Kevin to obtain his “Parking Lot” listing on our participation on this event.
 - Status: To be done.**

6. WEC participation in Zero Waste Faire on Sunday, March 29th, 2020. WEC Participation - Roles and Duties. (All).
 - **Richard:** Identify and talk to solar and other energy related vendors to gauge interest in participating in the Faire and set up their table in close proximity to the WEC table. Ross Solar comes to mind.
 - **Eileen:** To see what “advertisement” material is available from our participation last year
 - **Peter:** To source solar related display items that would attract visitors to stop and talk to us.

7. Sustainable CT update (**Peter**):
 - **SCT advised that Wilton earned enough points to be awarded the BRONZE status.**
 - **WEC’s mandate under the Towns 2018 resolution applied to the certification process and has come to an end.**

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 [Tesla’s SOLAR ROOF](#)
Update on WEC participation on Building Committees

Police/Town Hall Committee website: <https://www.wiltonct.org/police-town-hall-building-committee>. Patti Temple and Dave Waters are the co-chairs.

Action Item:
Peter will contact Patti and/or Dave to let them know that he would like to attend their next meeting. Objective would be to see how the WEC can be of use to them.

9. Identification of Collective Focus Area where our commission can have a significant impact on the Town of Wilton and its residents.
 - Solar Car Parks at the schools and other municipal areas
 - Action: Glen to talk to Mr. Hunter at the HS to see if we can have some students to do some market research on this.**

10. Discussion re Volunteer for the WEC Recording Secretary (All):

The group reached consensus that, for the time being, that Peter Wrampe would continue to serve as the Recording Secretary.

During the discussion a motion was made by Rich Hubli and seconded by Eileen Griffin to have Glenn Hemmerle fill the co-chair position vacated by Kevin Gardinier who resigned as of October 15th. The vote was 5-0-1 with Glenn abstaining.

11. Members comment:

All members present thanked Anna Marie for her outstanding service on the Commission.

12. Public comment: **The public was not present during the meeting**

13. Next Meeting: **Tuesday, December 17th at 7:00 pm (Comstock, Room 31)**

14. Adjournment: **8:11 pm**