WILTON ENERGY COMMISSION

Meeting, Tuesday October 15th, 2019
Comstock Community Center, RM 28
7:00 pm
Minutes

Members Present: 6
Anna Marie Bilella, Eileen Griffin, Dave Heiden, Rudi Hoebling (late arrival), Rich Hubli and Peter Wrampe

Members Absent: 3
Kevin Gardiner, Glenn Hemmerle and Nicole Murphy

1. Calling the Meeting to Order: 7:03 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 September 17th meeting by a vote of 4-0-1 and 1 member arrived too late to vote.
   - Approved: Anna Marie Bilella, Eileen Griffin, Rich Hubli and Peter Wrampe
   - Abstained: Dave Heiden
   - Absent for vote: Rudi Hoebling

4. Update on School solar installations (Chris Burney): Postponed since Chris had to attend another meeting.

   Action Item:
   Peter to invite Chris to our 11/19 meeting.
5. Status of Action Items identified during last meeting, if any: **All previous action items were completed.**

6. Sustainable CT update (Peter): **SCT will advise by the end of October if Wilton earned enough points to be awarded the BRONZE status.**

7. Update on VNM (Peter): **The two systems are to go online in early December**

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**

9. Discussion re Volunteer for the WEC Recording Secretary (All): **Postponed until next meeting**

10. Members comment:
    - **Eileen**: Saw small children hand out “No idling” cards at the train station
      Zero Waste Fair will take place on 3/29/20 from 11:00 to 4:00 pm.

    **Notes:**
    We need to put this event on our 11/19 agenda to define roles and responsibilities for our participation and also to discuss how we can have energy related companies be in close proximity to our table.

    **Action Item:**
    Eileen to contact Kevin to obtain his “Parking Lot” listing on our participation on this event.

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

12. Next Meeting: **Tuesday, November 19th at 7:00 pm (Comstock, Room 31)**

13. Adjournment: **7:46 pm**