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**Meeting Minutes
Energy Task Force
Meeting March 25, 2025
5:00 PM - Waterford Town Hall
Louise Appleby Room**

Members present: Mary Childs (RTM), Kate MacKenzie (RTM), Chris Jones (BOE), Ivan Kuvalanka (elector),
Members absent: Greg Attanasio (BOS), Joshua Kelley (BOF), Ursula Moreshead (elector)
Also present: John Mullen (Planning Director)

1., 2. Call to Order/Roll Call: With a quorum established, the meeting of the Energy Task Force (ETF) was called to order at 5:17 p.m. by Chair, M. Childs

3. Public Comments: there were no public comments

4. Approval of 1/30/25 meeting minutes: Motion to approve the 1/30/25 meeting minutes as presented made by I. Kuvalanka and seconded by K. MacKenzie. Motion passed.

5. Review and discussion of stated charge: 1. Review audits of consumption, 2. Identify any data needs based on those audits, 3. Address the energy policy of the town.
Discussion regarding expected Benchmarking report of 2023 and 2024 Town energy use data. This report would include a comparison to the 2015 data profile. All data has been submitted. M. Childs has shared a report from July with the members of the ETF. The group will continue to review energy ratings and areas that could be improved upon. M. Childs will discuss with town leaders the coordination with Eversource and reductions in energy usage. Currently the Public Works Department is looking into insulating pipes in buildings in order to reduce energy loss.

6. New Business:

At the next meeting, we will share findings of research for Energy Policies in municipalities. Additionally we will discuss research regarding a third party audit feasibility. Members were also asked to bring recommended actions based on the Sustainability CT document.

7. Adjournment: Motion to adjourn meeting made by K. MacKenzie, seconded by I. Kuvalanka.
Meeting adjourned at 5:49.

Minutes respectfully submitted by M. Childs, ETF Chair