

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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**Energy Task Force
Minutes — Special Meeting September 29, 2022**

Members present: Kevin Girard (RTM), Mary Childs (RTM), Baird Welch-Collins (BoF), Jody Nazarchyk (BoS), Ivan Kuvalanka (elector; 6:40 p.m.)

Members absent: Chris Jones (BoE)

Also present: RTM Moderator Paul Goldstein (left at 6:07p.m.)

- 1., 2., 3., **Call to Order/Pledge/ Roll Call:** With a quorum established, first meeting of the ad hoc Energy Task Force (ETF) called to order at 6:01 p.m. by Temporary Chair Paul Goldstein. Member introductions followed Pledge of Allegiance.
4. **Election of Chair:** Temporary Chair Goldstein called for nominations for ETF Chair. Motion by Nazarchyk, second by Welch-Collins, to nominate Girard. Voice vote: Unanimous.
5. **Election of Secretary:** Chair-elect Girard called for nominations for ETF Secretary. Motion by Welch-Collins, second by Nazarchyk, to nominate Childs. Voice vote: Unanimous.
6. **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. Group developed draft goals to include:
 - Identify State guidance and laws that impact our town
 - Identify next capital projects and ongoing projects considering the energy use options.
 - Obtain any audits done, review these as a group
 - Invite department heads and experts to our meetings
 - Review current policy – if not available, encourage development of one by 12/4/2023.
 - Create section on the website to reflect our ETF agendas, minutes, and backup materials.
7. **Adjournment:** Motion by Welch-Collins, second by Nazarchyk to adjourn at 6:58 p.m. Voice vote: Unanimous.

Submitted by
Mary Childs, EFT Secretary

2022 OCT -3 AM 8:15

RECEIVED TOWN RECORDS