***TOWN OF EAST HAMPTON***

**CLEAN ENERGY TASK FORCE**

**MONTHLY MEETING**

**TUESDAY, MAY 5, 2015**

**5:00 PM**

**EAST HAMPTON TOWN HALL**

**Unapproved Minutes**

**Present –** John Greeno, Peter D’Addario, Adam Dawidowicz and Martin Podskoch

**Absent –** John Tuttle

**1. Call to Order** – Chairman Greeno called the meeting to order at 5:00 p.m.

**2. Approval of Minutes: April 7, 2015 –** Chairman Greeno made a motion to accept the April 7, 2015 minutes as written, seconded by Vice-Chairman Dawidowicz. **Vote: 4-Yes; 0-No; 1-Absent. Motion passed.**

**3. Solar and Energy Efficiency Campaign Planning**

 Preparation for May 7 Workshop – The members reconfirmed upcoming events, dates and times that were discussed at the last meeting such as: Old Home Days, Capt. Grizzly Boat Parade and a Green Tie event at Angelico’s on June 18th. They discussed promoting the events by way of banners and sandwich boards. Chairman Greeno advised the members that the website is still being constructed and organized. He suggested having an introduction added to the website and he presented the members with a draft which was reviewed and approved of by the members. The members discussed having a “Green Tie” event for town leaders on June 18th and agreed on Angelico’s. Martin Podskoch offered to contact Angelico’s to get prices and to check availability for the event. They discussed ideas for having a boat in the Capt. Grizzly Boat Parade in August with the focus on a banner with a logo.

**4. New Business –** The members discussed the need for more members on the board. Martin stated that his wife applied and was waiting for a response. Vice-Chairman Dawidowicz said he will reach out to Diane Dugas to find out what the concerns were about installing solar panels on the roof of the School.

**5. Adjournment –** With no further business to discuss, the members voted unanimously to adjourn at 5:36 p.m.