**TOWN OF EAST HAMPTON**

**CLEAN ENERGY TASK FORCE**

**MONTHLY MEETING**

**Tuesday, July 7, 2015**

**5:00 PM**

**East Hampton Town Hall**

**Minutes**

**Present:** John Greeno, Adam Dawidowicz, Martin Podskoch, Peter D’Addario (on speaker phone) and Kurt Reichenbach

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

1. **Approval of Minutes:** June 2, 2015 – Vice-Chairman Dawidowicz recommended changing AREC to ZREC under item #3. Martin Podskoch made a motion to accept the June 2 minutes with the correction. Motion was seconded by Chairman Greeno. **Vote: 3-Yes; 1-Absent (Peter D’Addario joined the meeting after the approval of minutes); 1-Abstain (Kurt Reichenbach who was not present at the June meeting). Motion passed.**
2. **PowerDown/Solar Up Discussion**:

 **Green Tie Event June 18** – Chairman Greeno provided a brief overview of the event. He reported 30 + people in attendance and 10 proposals drafted.

 **Boat Parade Float August 15** – The discussion focused on the design and assembly of a mast on the boat using a banner with the “Power Down Solar Up” logo. There was a brief discussion about using solar panels with a fan and signage to promote the event. The members agreed to meet on July 25 for a planning and design meeting for this event.

 **Old Home Days-** Discussion was about booth placement and booth staffing. Chairman Greeno stated that he would reach out to the solar representatives to find someone to attend this event and he will contact Maggie to inquire about the signs to advertise.

 Chairman Greeno stated that $4000.00 worth of LED’s were given out at the lightbulb exchange event. The members discussed setting up events with the Rotary and BOE possibly in September. Martin Podskoch volunteered to contact Diana McCarthy at Eversource to help with a school program/event.

1. **Municipal Programs -** The members explored projects and events that CETF can do for the town such as: demonstration/educational events, LED/Solar sign to announce/display upcoming events and solar street lights.

1. **New Business –** A brief discussion took place about compiling data to present to Town Council about predicted savings with solar.
2. **Adjournment –** With no further business to discuss, Martin Podskoch made a motion to adjourn at 6:05 p.m. Motion was unanimous in favor. Meeting was adjourned.

Respectfully submitted,

Christine Castonguay

 Recording Secretary