**TOWN OF EAST HAMPTON**

**CLEAN ENERGY TASK FORCE**

**REGULAR MEETING**

**TUESDAY, SEPTEMBER 1, 2015**

**5:00 PM**

**EAST HAMPTON TOWN HALL**

**Minutes**

**Present:** Adam Dawidowicz, Peter D’Addario, Martin Podskoch, Kurt Reichenbach and Town Manager, Michael Maniscalco.

**1. Call to Order –** Vice-Chairman Dawidowicz called the meeting to order at 5:05 p.m.

**2. Approval of Minutes: July 7, 2015-** Martin Podskoch made a motion to accept the July 7, 2015

 minutes as written, seconded by Peter D’Addario. **Vote: 4-Yes; 0-No Motion passed.**

**3. Departure of John Greeno – Next Steps –** Vice-Chairman Dawidowicz informed the members that

 Chairman Greeno resigned from his position as Chairman of the Clean Energy Task Force. Martin

 Podskoch made a motion to appoint Vice-Chairman Dawidowicz to the position of Chairman,

 seconded by Peter D’Addario. The vote was unanimous in favor. **Motion passed.**

Martin Podskoch made a motion to appoint Peter D’Addario to the position of Vice-Chairman,

 seconded by Chairman Dawidowicz. The vote was unanimous in favor. **Motion passed.**

**4. Power Down/Solar Up Discussion**

 **Boat Parade –** Martin Podskoch provided a brief overview of the event.

 **Old Home Days Event Wrap-Up –** Vice-Chairman D’Addario stated that he was able to secure

 a booth at the event and that the event provided exposure for the CETF.

 **5. New Membership Drive –** Nino Malatesta was present to observe the meeting and provided a

 demonstration of solar panels. Mr. Malatesta was encouraged by the members to submit an

 application to become a member of the CETF.

 **6. New Business-** Chairman Dawidowicz stated that Chairperson Barbara Moore of the Town Council

 suggested moving the solar house to various locations within the town for better visibility. The

 members discussed ways to move the sign to alternating spots. Chairman Dawidowicz informed the

 members of a letter received from Bob Wall of Greenbank indicating that the CETF has 2 grants in

 the amount of $4500 each and a 3rd grant in process. The members discussed how to utilize the grant

 money through various projects and possible future events. The members discussed moving the

 monthly CETF meetings to 6 p.m. from the current 5 p.m. start time. The topic of the time change

 will be added to the agenda for next month’s meeting to vote on it. Mr. Maniscalco stated that he was

 approached by a company named BesTech about their interest in developing a renewable energy

 gasification power plant in East Hampton (Rte. 16 & 196). Mr. Maniscalco explained BesTech’s

 renewable process to create energy as well as the cost and the impact it would have on taxes.

 **7. Adjournment –** Martin Podskoch made a motion to adjourn the meeting at 5:56 p.m., seconded by

 Vice-Chairman D’Addario. The vote was unanimous in favor.

Respectfully submitted,

Christine Castonguay

Recording Secretary