**TOWN OF EAST HAMPTON**

**CLEAN ENERGY TASK FORCE**

**REGULAR MEETING**

**TUESDAY, DECEMBER 1, 2015**

**6:00 PM**

**EAST HAMPTON TOWN HALL**

**Minutes – Draft**

**Present:** Chairman Dawidowicz, Vice-Chairman D’Addario, Martin Podskoch, John Tuttle and KurtReichenbach (arrived at 6:08 after approval of minutes).

**1. Call to Order**: Chairman Dawidowicz called the meeting to order at 6:02 p.m.

**2. Approval of Minutes: October 2015 –** Martin Podskoch made a motion to accept the October 2015 minutes as written, seconded by John Tuttle. **Vote: 4-Yes; 0-No. Motion passed.**

**3. Approval of 2016 Meeting Dates –** The members reviewed the 2016 meeting dates and unanimously voted to approve the dates as written.

**4. Year End Wrap-up/2016 Wind-up –** The members discussed the highlights and projects of 2015 such as the Clean Energy Community Award, grants received, the lightbulb swap, lighting the VFW sign, a solar advertising sign for the town and possible events at the schools. The projects for 2016 that were discussed were events at the schools, a solar farm, LED lights for the electric poles and another lightbulb swap in the spring.

**5. New Membership Drive –** Chairman Dawidowicz stated that he is hopeful that Nino Malatesta will be applying for a position on the board.

**6. New Business –** The members discussed whether or not to extend the contract with CT Solar Challenge and about possibly having an icicle challenge in East Hampton with the winner of the challenge receiving a free HES.

**7. Adjournment –** John Tuttle made a motion to adjourn at 6:42 p.m., seconded by Vice-Chairman D’Addario. Motion was unanimous in favor. Meeting adjourned.

Respectfully submitted,

Christine Castonguay

Recording Secretary