Town of East Hampton

**Clean Energy Task Force**

**Regular Meeting**

August 1, 2017 – 6:00 P.M.

East Hampton Town Hall Conference Room

**DRAFT MINUTES**

**Present:** ChairmanPat Petrone, Vice Chairman Kurt Reichenbach, Martin Podskoch, Pamela Rinaldi, and Brian Gay

**Absent:** Jack Solomon

**Call to Order:** The meeting was called to order at 6:07 P.M. by Chairman Petrone.

**Approval of Minutes: July 11, 2017 Regular Meeting:**

*A motion was made by Mr. Podskoch to approve the July 11, 2017 regular meeting minutes; seconded by Vice Chairman Reichenbach. Voted 5-0.*

**Public Remarks:** None

**Communications:** Recording Secretary noted that the Task Force has no budget.

 **Town Staff Report:** No Town Staff present

**Old Business:**

**Green Car Show:**

**Dealership Commitment Status:** 3 cars are committed from Chrysler & Chevy dealerships. Adam LoPresti, volunteer, was present and stated that he has commitment for multiple vehicles from Toyota and BMW.

**Additional Vendors/Concessions:** The Dublin Restaurant will provide hot dogs and burgers for free. The MOMS Club will have a booth. Any other non-profits are welcome to attend, but there will be no selling of items.

**Press Releases:** A Facebook event will be created, with a cut-off date of 9/1/17 for registration. The event will be open to public members that want to show their vehicles.

**Eversource Engagement:** They will be present with a booth to educate about their programs.

**Rain Date:** Mr. Podskoch will talk to Mr. Hall and figure this out before proceeding.

**Hours:** 12:00 – 4:00

**Banner:** Since there is no budget, Mr. Gay will reach out to Mimi’s Design to see if she would be willing to help. Other possibilities of painting over an old banner were discussed as well.

**Opening Statement to Attendees:** Possible need for a PA system. Discussion of a band as well.

**Volunteers – Parking, Set Up, Clean Up, Etc.:** Chairman Petrone will ask if the Boy Scouts can assist. Police need to be notified.

**Suggestions/Comments:** Door prize or raffle; the Task Force could have their own booth with handouts; Dealers need to be recognized somehow.

**Eversource Speaker at Town Facilities Building Committee Meeting:**

**Committee Date Selection:** None yet. Chairman Petrone will email Town Manager Maniscalco to get this item on an agenda.

**New Business:**

Mr. Gay asked if the Town offers tax assistance for energy efficiency; the answer is not at this time. The State’s energize CT website was referenced.

**Public Remarks:** None

**Adjournment:** *Mr. Podskoch moved and Vice Chair Reichenbach seconded to adjourn the meeting at 6:50 P.M. Voted 5-0*

Respectfully submitted,

Eliza LoPresti

Recording Clerk