



## **12/12/12 SPECIAL MEETING KILLINGWORTH ENERGY TASK FORCE 7PM AT TOWN HALL**

**1. CALL TO ORDER** - Meeting was called to order by Geoff Cook at 7:00 p.m. **In attendance:** Geoff Cook, George Keithan, Sue Gumbart, Terry Doyle and Jon Norton. **Absent:** Deb Sodergren, William Leahy, Harsh Luthra, Peter Brandon and Cathy Iino

**2. REVIEW AND APPROVE MEETING MINUTES FROM 10/24/2012 KETF MEETING**  
Terry Doyle made a motion to approve. George seconded. Minutes were approved.

### **3. OLD BUSINESS**

**3.1. OVERVIEW OF PRESENTATION GIVEN TO BOARD OF ED ON 11/06/12** - Geoff and George met with RSD17 representatives including Superintendent Thierry, DeStefano and Lehane to discuss energy solutions for RSD17 schools. A video was shown on performance contracting which seemed to be of interest to the group. After discussions it was clear that the schools are aware of much of what needs to be addressed (due in part to work that Bill Leahy had previously done for the school). They have taken care of some of the lighting and room sensor things "low hanging fruit", but many of the bigger ticket items remain.

**3.2. OVERVIEW OF JENSEN'S HES EVENT** - Jensens HES event met with limited success. We had approximately 8-9 interested parties who signed up with one of the 2 vendors that was on site. In addition the Killingworth Lions had approx. 7 window wraps requested though some were done in the weeks following the event. George suggests that we look into making some large signs we can place out by the road to promote any further events. We also need some information on our group to had out at these events. We are currently discussing doing a lighting fair in February to be held at the library.

Jon Norton is going to look into where we stand points wise with the Clean Energy initiatives program. He will find out how close we are to getting the grant which will enable us to have a budget to work with to develop some marketing material.

### **4. NEW BUSINESS**

**4.1. DISCUSS / WORK ON DEVELOPMENT OF A GO FORWARD STRATEGY FOR BOARD OF ED / RSD-17 ENGAGEMENT** - Geoff will follow up with Lehane to talk specifically about a fuel cell presentation that may be of interest to them. Geoff will also work to fill in Bill Leahy so he is brought up to speed on meeting with RSD17.

**4.2. DISCUSS / DECIDE WHETHER OR NOT TO PARTNER WITH CHESTER ON PH-2 OF SOLARIZE CT PROGRAM** - We discussed opportunity but again feel that it stretches our group too much to take on when we have so many other areas we are involved in. We thought best approach for now is to recommend that we work with one of the solar installation companies to come up with a similar bulk discount approach for Killingworth residents. The paperwork alone to participate in the Solarize CT program is more than we can handle.

**4.3. GET UPDATE FROM TERRY D. – RE: INFRARED CAMERA TRAINING SESSION AT LAST WEEK’S REC MEETING IN GUILFORD** - Terry thought the camera and training session was very interesting and is looking to get better acquainted with the equipment through some online links. Once he feels more comfortable we want to look into applications for us to check the camera out and use it in town.

**4.4. A LIGHTING SEMINAR AFTER THE HOLIDAYS – IN EARLY JANUARY?** Geoff will work with Sue to get some information on a lighting Fair into the Jan. issue of the Krier.

**4.5. AGREE ON MEETING SCHEDULE FOR 2013 (see attached)**

**4.6 FOLLOW UP ON KILLINGWORTH TOWN BUDGET PLAN PRESENTED LAST YEAR** - George will follow up with Cathy lino to see where we stand on the energy plan we put together for the town for last year's budget considerations.

## **5. ADJOURNMENT**

Respectfully Submitted,

Susan Gumbart

Susan Gumbart

Secretary – Killingworth Clean Energy Task Force