



**KILLINGWORTH ENERGY TASK FORCE
05/23/13 Meeting Minutes
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 and Cathy Iino. **Absent:** Terry Doyle, William Leahy, Harsh Luthra, Peter Brandon and Jon Norton

2. NO NEW MINUTES

3. OLD BUSINESS

3.1 No New Events Planned

3.2 Clean Energy Initiatives - Discussed town facility energy upgrades that George emailed everyone recommending best options for spending \$20,000 budgeted for Energy Task Force initiatives in this current fiscal year. Geoff to send letter to Lantern Energy and Victory Energy to do Air Sealing and insulation work, Geoff will also contact RLD to do HVAC work. Task force members will accompany vendors on walk around and will supervise work. Work to be done and invoiced prior to end of June.

3.3 Shoreline Coalition Activity - None discussed

3.4 C-PACE program passed in Killingworth. Geoff to email Killingworth Chamber of Commerce President, Carrie Sassi and request time at their next meeting to discuss benefit to town businesses.

4. NEW BUSINESS - NO NEW BUSINESS WAS DISCUSSED

5. ADJOURNMENT- MEETING WAS ADJOURNED AT 8:30

Respectfully Submitted,

Susan Gumbart

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Secretary – Killingworth Clean Energy Task Force