



Special Meeting Minutes
Killingworth Energy Task Force
June 12th, 2014 at 6:00 PM

1. Call to Order – Meeting was called to order at 6 p.m. In attendance were Geoff Cook, Sue Gumbart, Eric Donovan-Couture, Cathy Iino, Guest: Tim Gannon

2. New Business – **Next week's Solarize Event at Parmelee Farm** – Event will start at 6:30 at Parmelee next Tuesday evening. Event was publicized in the Krier and in Jensen's newsletter (Sue will ask Harsh for a copy).

Tuesday June 17th, Event Night: Harsh and Kapil and BeFree crew should be there to set up at 5:30 – 6:00 p.m. If it is raining Geoff and Harsh will make the call at 4:30 – 5:00 p.m. and let the team know. (If event is cancelled, Harsh will post someone/notice at Parmelee to let people know the rain date is June 24th).

Eric Donovan-Couture got the Parmelee Farm sandwich board updated for Tuesday's event. He will position it at the entrance to Parmelee today so that folks will be reminded to come to the event. As far as other signs - Harsh has said he has a larger sign to hang on the tent at the June 17th event, and will get some road signs to post around that will specifically promote this event. Harsh and I will discuss getting some generic road signs to post throughout the summer. Harsh will coordinate getting the tent from Geoff prior to Tuesday.

So far, the Solar ambassadors/KETF members that have said they will be in attendance on June 17th at Parmelee are Tim Gannon, Sue Gumbart, Tom Chasse, Eric Donovan and Cathy Iino. Geoff may have a conflict. Sue will send an email out early next week to our list of volunteers/KETF board members, reminding everyone of the event and trying to get a head count of who will be there. Sue is also trying to find out about possible bank representatives who will be available to attend next week's event to talk about financing.

Regarding Jensen's residents participation in the Solarize Killingworth effort, Cathy Iino is talking with Bob Wall to get a better handle on whether or not the state will fund solar installations on Jensen homes if the residents do not own the land. Harsh has already let us know that Jensen's Park Corporation does not have a problem with resident's installing solar on their homes in Jensen's Park.

BeFree will be providing all the materials for the event including a table, flyers, computer equipment, sign-up sheets with pens, extension cords. BeFree will also be providing water and snacks.

3. Other New Business

1. Permitting fees: We discussed the idea of eliminating permitting fees for installing solar through this program. Haddam has taken steps to do this already. It has been suggested that the State provides all the Solar inspections so the Town doesn't have to incur these expenses. Cathy is confirming that this is in fact the case with Bob Wall. Cathy's initial thoughts are that instead of eliminating the fees completely perhaps we suggest a cap at \$200. We will be discussing this further once we have a better handle on the state's involvement is in the process.

2. Waiver forms: Cathy wanted to be sure that Harsh and Kapil know to provide each customer with a assessment waiver form for Homeowners to complete and submit so they don't have to pay state sales tax on the installations. Geoff suggested that we can post a pdf version of the forms necessary to be completed by homeowners on the Town Website.

4. Meeting was adjourned at 7 p.m.

Respectfully Submitted,

Sue

Sue Gumbart

Secretary – Killingworth Clean Energy Task Force

Rec'd June 13, 2014 at 2⁰⁵ M
By Shonda M. Dwyer Town Clerk



**SPECIAL MEETING AGENDA
FOR
KILLINGWORTH ENERGY TASK FORCE
TO BE HELD ON 06/11/2014 at 7PM AT TOWN HALL**

1. CALL TO ORDER

2. NEW BUSINESS

- a. Discuss, agree upon and put forth a recommendation to the Board of Selectmen, regarding a proposal to either eliminate or cap fees associated with permitting for solar projects
- b. Agree to revised schedule for ETF Meetings for the remainder of the year

3. OLD BUSINESS

- a. No old business will be discussed

4. MEETING ADJOURNMENT

Respectfully Submitted,

Geoff

Geoff Cook
Chair – Killingworth Clean Energy Task Force

Rec'd June 16, 2014 at 8⁰⁰ A M
By Linda M. Dudek Town Clerk

