

Board of Selectmen
SPECIAL MEETING
Town Hall
June 7, 2007 - 9:00 AM

MINUTES

- 1.0 Meeting was called to order by First Selectman Joyce Okonuk at 9:14 AM. All Selectmen were present as well as Keri Enright and Drew McConville, Consultants for SmartPower.
- 2.0 Keri is the Program Coordinator for SmartPower, a not-for-profit consulting firm, hired with resources through the Clean Energy Fund. Their goal is to educate and enlist the support of Connecticut municipalities and residents by soliciting their participation in the 2010 Clean Energy Communities Program. By participating in renewal energy options, the outcome goals should result in the reduction of CO2 emissions in Connecticut and New England resulting from the use of 20% clean energy by 2010. The obligations for the town, should the Selectmen decide to participate, include a one or two year agreement. The first step is to pass a Resolution to participate in the program, the town will then (possibly) choose to participate with Sterling Planet or Community Energy. If we do so, the town will receive a stipend back in the amount of \$15 (Sterling) and \$10-\$20 (Community Energy) for every resident that joins the program. After 100 residents have signed up, the town will receive a free, fully-installed solar panel. Approximately 12 residents are presently enrolled as a result of the advertising done by CL&P in their monthly statements. SmartPower will help the town develop the marketing necessary to educate the community about the air quality benefits of the program. Keri will provide Selectmen with additional information comparing the two alternative firms that we may choose to endorse.
- Selectmen will discuss further at next Selectmen's meeting.
- 3.0 Moved by Blakeslee, seconded by Bendoraitis to adjourn the meeting at 10:14 AM. Vote: yes, unanimous.

Respectfully Submitted,

Joyce R. Okonuk
First Selectman