

North Haven Energy Conservation Task Force

Meeting Minutes – August 8, 2013

Meeting convened at 7:05pm

In Attendance: James, Letty, Hugh, Kenny, David and Richard

Agenda Items

1. Minutes – July Meeting Approved unanimously
2. Project Green – Volunteer needed to take over the contract processing for “Project Green” – Hugh volunteered
3. Benchmarking – Adam waiting for an appointment with Ed Swinkoski.
4. Semi-annual report to CEFIA – Hugh sent this to CEFIA and TF members. Next one is due in January.
5. Statewide Task Force Meeting held on August 6, 2013 – Hugh and Letty attended.
General presentation by Justin. 40 Towns represented. Hugh and Letty attended the residential breakout session.
The Town of Madison has an infrared machine that identifies heat loss in homes. Letty will learn more and invite a Madison representative to an upcoming meeting.
Letty handed out a form that could be used for the Town’s HES campaign.
Funds to support Task Force Groups through the Clean Water Action (CWA) have expired. Kenny will reach out to Roger to determine if there is any action that could be undertaken by North Haven to assist the CWA to get refunded.
6. HES Campaign – Finalize at next TF Meeting scheduled for September 9th.
Set dates for campaign.
Attend Selectman’s meeting September 12th
Testimonials – Hugh, Letty and Kenny and anyone else to provide testimonials. Kenny will develop a testimonials flyer to accompany Freda’s letter, which must be reviewed by UI.
Invite Sheri Borelli to Selectman’s meeting for Kick-Off of HES campaign
UI will provide the letter to the residents, releases for the newspaper and TV, handouts for events and will train the presenters. – Richard will work with Sheri on this.

7. Next Step Living Company – meeting – Discussed the meeting with this company. There is some concern on the role of this company. Discussion tabled until the next TF meeting. Richard will check with UI on whether they advise that we work with them in the future.
8. Meeting with Mike Freda – Thursday, September 19th, 8:30am – Agenda
 - HES Campaign
 - Bright Ideas Funding
 - Training of Town Personnel
 - Audit of Town Building
 - Benchmarking
 - Update on Solar Project
 - Report on programs at the High School – Davis

This agenda should be sent to Mr. Freda prior to the meeting. Richard checked and it is on his Mr. Freda's calendar.

9. North Haven Blog – Tabled since Caroline was not in attendance
10. Linked-In – James will check into this through NHHS to determine if the students are allowed to use this website.
11. NHCETF Facebook site: Kenny will contact Nick about updating the site, and using it in our HES campaign.
12. Town Calendar – Letty will be responsible for updating the Town calendar.
13. Solarize CT – David reported on Solarize CT. There was some confusion on exactly what this is all about. David will provide additional information at next TF meeting.
14. Other Business – David would like to invite NHHS teachers to the October TF meeting. This will be discussed further at the September TF meeting.

Next Task Force Meeting – Monday, September 9th, 7:00pm

Meeting adjourned at 8:47pm

Respectfully submitted by Richard LoPresti.