

COPY RECEIVED
DATE: 1/24/12
TIME: 2:15 PM
TOWN CLERK'S OFFICE

MINUTES

Energy Committee

Thursday, January 9, 2012 @ 7:00PM

Seymour Public Library

Members present: Tom Wallace, Tom Eighmie, Phil Wilhelmy, Joe Deegan and Paul Roy

Not present: James Garofolo, John Conroy, Rick Belden

Item # 1-Pledge of Allegiance. Everyone stands and states the Pledge of Allegiance

Item #2-Motion to approve minutes of meeting of December 14, 2011

Motion by Tom Wallace 2nd by Tom Eighmie

Vote: 4 Yes 0 No 1 Abstain (P. Roy)

Item #3-Election of Officers

Chairman-Paul Roy-Nominated by Tom Eighmie 2nd by Tom Wallace

No other nominations

Vote 4 Yes 0 No 1 Abstain (Paul Roy)

Vice Chairman-Phil Wilhelmy-Nominated by Tom Wallace 2nd by Tom Eighmie

No other nominations

Vote 4 Yes 0 No 1 Abstain (Phil Wilhelmy)

Item # 4-Phil briefly discussed gave an update on the geothermal possibilities and handed out information for reading by members. He reported that Bridgeport is considering moving forward with plans for geothermal energy. Phil will continue update at next meeting.

Item # 5-Brief discussion on solar energy was given by Paul. DCS Energy will not be able to provide the Town with solar panels due to their inability to obtain the solar panels. Paul will check with Ansonia to

see what kind of progress they are making with their solar panel project. The Committee would like to know if CL&P knows of any solar panel projects the Town might be able to take advantage of.

Item #6-The Committee took a tour of the library to better understand the issues that the building has with poor insulation. Tom Wallace mentioned that there are roof issues that need to be addressed before making insulation improvements. Joe and Tom Wallace told the Committee about the air leaks and ways to seal them to conserve energy.

Motion to ask Town to approve a free audit by a consultant to include cost of work to be done and estimates of savings to be realized through the First Selectman.

Motion by Tom Wallace 2nd by Joe Deegan

Vote 5 Yes 0 No

Item #7-Committee discussed working on one Town building at a time and completing that building before moving on to another. More than one building will be considered if the work is similar and will result in savings because of combining the work to be done. The Committee would like to complete the Library first.

Item # 8 Adjournment Motion to adjourn at 8:10pm

Motion by Phil Wilhelmy 2nd by Joe Deegan

Vote 5 Yes 0 No

Respectfully Submitted by

Paul Roy, Chairman