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DATE: 12-19-2011
TIME: 12:50 P.M.
TOWN CLERK'S OFFICE

MINUTES
Energy Committee
Wednesday, December 14, 2011 @ 7:30PM
Drummer Room/Seymour Town Hall

Members present: John Conroy, Tom Wallace, Tom Eighmie, Phil Wilhelmy, Rick Belden, and Joe Deegan

Not present: James Garofolo, Paul Roy

Meeting was open at 7:32 PM by Chairman Conroy.

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

Item # 2 –Motion to approve the minutes of the meeting of October 20, 2011
Motion by Phil Wilhelmy 2nd by Tom Wallace
Vote: 5 Yes 0-No 1-Abstain (J. Conroy)

Item # 3 – Election of Officers

Tabled to next meeting
Motion by Phil Wilhelmy 2nd by Tom Eighmie
Vote: 6 Yes 0-No 0-Abstain

Item # 4 – Motion to Approve Meeting Schedule for 2012
Motion by Phil Wilhelmy 2nd by Tom Wallace
Vote: 6 Yes 0-No 0-Abstain

Item # 5 – Discussion and Prioritization – Next Tasks and Projects

Tom Wallace and Joe Deegan discussed potential work tasks they have identified at the Seymour Public Library, Seymour Town Hall and the Seymour Public Works building, mainly focused on the need for insulation. Rick Belden discussed potential energy projects at Seymour High School, including solar panels, and the possibility of coordinating such efforts with the new alternative energy course offerings. Tom Eighmie discussed potential projects that would serve the overall Town Hall / Citizens Engine / Seymour Ambulance complex. Phil Wilhelmy discussed potential applications of the geothermal / cogeneration options as discussed in the October, 2011 meetings, and next steps in such efforts. John Conroy discussed combined town / Board of Education bidding on electric and natural gas supplies in the 2012 year, when the current electric supply contracts expire.

Item # 6 – Adjournment Motion to adjourn at 8:35 PM.
Motion: Phil Wilhelmy 2nd Tom Eighmie
Vote 6 -Yes 0-No 0-Abstain

Submitted & Reviewed by,
John Conroy, Chairman