

TOWN OF SOUTHLINGTON
ENERGY COMMITTEE MEETING

November 15, 2010

A meeting of the Energy Committee for the Town of Southington was held at the office of The Southington Water Department, 605 West Queen Street, Southington.

Present: Chairman Frederick Rogers, Sharon Vocke, Fred Cox, Annette Turnquist, John Degioia and Steve Gendreau.

1.) CALL THE MEETING TO ORDER

Chairman Rogers called the meeting to order at 6:00 PM.

2.) APPROVAL OF MEETING MINUTES

None

3.) COMMUNICATIONS

a. *Communications from the Public*-None

b. *Communications from Committee Members*-

Fred Cox mention the Board of Education is investigating a State grant program with DBS Energy for Photovoltaic (PV) installation on South End Elementary School

4.) OLD BUSINESS

a.) *Update on 20% by 2010 Campaign:*

The Energy Committee will report to the Town Council at the November 22, 2010 Council meeting regarding the Committees progress on the Town's commitment to the Clean Energy Campaign.

b.) *EPA Energy Star Bench Mark Software*

Nothing to report.

c.) *Audicon: Lowering Cost & Increasing Efficiency in Telecommunications, Utilities & Data Services, Karen Wheeler-President.*

After further review of Audicon's services the Energy Committee decided to remove Audicon from the Energy Committee's agenda. Committee member Gendreau made a motion to remove Audicon from the agenda. The motion was seconded by Committee member Degioia. The motion passed unanimously.

c.) *Celtis Energy Inc: Certified Energy Procurement Professionals (Chris Halpen)*

Chris Halpen will present on energy performance contracting at the November 22, 2010 Town Council meeting.

NEW BUSINESS

No new business to report

5.) ADJOURN

Committee member Gendreau made a motion to adjourn the meeting. Committee member Cox seconded the motion. The meeting adjourned at 7:12 pm.