

TOWN OF SOUTHLINGTON  
ENERGY COMMITTEE MEETING  
June 20, 2011

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, Fred Cox, Annette Turnquist, and Steve Gendreau, and Sharon Vocke.

1.) CALL THE MEETING TO ORDER

Chairman Rogers called the meeting to order at 6:07 PM.

2.) APPROVAL OF MEETING MINUTES

Committee member Turnquist made a motion to approve the Energy Committee meeting minutes for April 25, 2011. Committee member Cox seconded the motion and it passed unanimously.

3.) COMMUNICATIONS

*a.) Communications from Committee Members*

Nothing to report.

4.) OLD BUSINESS

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

The Town of Southington has fulfilled the requirements for the 20% by 2010 renewable energy commitment. The Board of Education has agreed to pay the renewable energy purchase price of \$1,942.50 and install the solar panels on South End School.

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

Chairman Rogers reported to the Committee there has been no further communication with Chris Halpen (Celtic Energy) to date. The Energy Committee will continue to review other options for performance contracting.

*c.) ProEnergy, LLC: Ed Humel , Review switching the downtown decorative Street lighting to induction.*

Other street light options are currently being reviewed by the Engineering Department and the Energy Committee.

## NEW BUSINESS

### *a.) Southington Housing Authority:*

Committee member Gendreau recommended scheduling a meeting between the Southington Housing Authority and New Opportunities Inc. New Energy Inc provides free energy efficient upgrades for Housing Authority's through ARRA funding.

### *b.) Other*

Committee member Gendreau suggested the Energy Committee review Town capital improvement projects and make recommendations for energy efficiency up-grades as needed.

## 5.) ADJOURN

Committee member Cox made a motion to adjourn the meeting. Committee member Turnquist seconded the motion. The meeting adjourned at 7:11 pm.