

TOWN OF SOUTHINGTON  
SPECIAL ENERGY COMMITTEE MEETING

February 8, 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, John Degioia, and Sharon Vocke

**1.) CALL THE MEETING TO ORDER**

Chairman Rogers called the meeting to order at 6:04 PM.

**2.) APPROVAL OF MEETING MINUTES:** Tabled

**3.) COMMUNICATIONS**

*a.) Communications from the Public-None*

*b.) Communications from Committee Members-*

Committee member Annette Turnquist reported the Town is considering a street light retrofit program.

**4.) OLD BUSINESS**

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

Nothing to report.

*b.) EPA Energy Star Bench Mark Software:*

Chairman Rogers is working with DEP/EPA to schedule software training for Committee members and utilizing an intern for data entry.

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

Chairman Rogers briefly discussed the Energy Summit scheduled for 2/23/11.

*d.) Calendar House/DBS Energy Inc.: Proposal to install energy efficient lighting and roof top units under the CL&P Energy Conservation Program.*

The Committee decided to support this project due to the incentives offered through CL&P's Energy Conservation Program.

*e.) Emendee Technologies or DBS Energy, Proposal to install energy efficient lighting/occupancy sensors at Town Hall*

Dave Pestillo of Emendee Technologies provided an overview of Emendee Tech. services. A discussion ensued regarding future plans for the Town Hall.

**ADJOURN**

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

