

# **WINDHAM ENERGY COMMISSION**

## **Regular Meeting**

**Monday January 25, 2016 at 6:00 PM**

### **2nd Floor Conference Room**

Windham Town Hall

979 Main Street

Willimantic

## **A G E N D A**

1. Call to Order
2. Citizens and Delegations
3. Welcome to new member: Chris Mezzarone
4. Acceptance of Minutes of January 11 and January 12, 2016
5. Discussion and possible Action to form a Selection Committee for Streetlights
6. Fracking
7. Announcement: Gathering of Clean Energy Task Forces hosted by Clean Water Fund coming up February 6, 2016 at the Energize-CT Center
8. Budget recommendations for FY 2016-17, FY 2015-16 budget review
9. Next steps: setting new priorities, long and short term, by creating an Energy and Resiliency Plan. Potentially to include: setting and meeting a goal for carbon emissions and renewable energy offsets for municipal power; helping residents with energy efficiency, renewables, and expenses through a municipal utility; emergency preparedness; other.
10. Citizens and Delegations
11. Adjournment