

WINDHAM ENERGY COMMISSION

Minutes for Monday, January 25, 2016

Windham Town Hall, 2nd floor Meeting Room, 979 Main Street, Willimantic, CT

Voting Members Present: Elizabeth Ostwald, Jean de Smet, Grace Adams, Richard Bloomer

Voting Members Absent: Tom Markland, Chris Mezzarone **Voting Members Excused:** Corey Krohn

Guests Present: None. **Staff Present:** James Finger, Town Planner, and Dagmar Noll, Clerk; **Public Present:** None

1. **Call to order** - Chair de Smet called the meeting to order at 6:09pm
2. **Citizens & Delegations** - None.
3. **Welcome to new members Chris Mezzarone** -Not present.
4. **Review of Minutes of January 11, 2016**

The minutes of 1/11/16 were approved with corrections. The minutes of 1/12/16 were postponed until the next meeting.

5. **Discussion and Possible Action to form a Selection Committee for Streetlights**

J. de Smet reported on her discussion with Joe Gardner regarding selecting a contractor. The Commission should appoint a committee to interview the three bidders and to select a preferred contractor to recommend to the Town. R. Bloomer MOVED to appoint J. de Smet, R. Bloomer, and E. Ostwald to form a committee to select a contractor. E. Ostwald SECONDED. MOTION PASSED unanimously.

6. **Fracking**

One of the petitions circulating in the community asks that the Energy Commission write an ordinance for consideration by the Town Council regarding fracking in Windham.

7. **Announcement: Gathering of Clean Energy Task Forces Hosted by Clean Water Fund Coming Up February 6, 2016 at the Energize-CT Center**

J. de Smet said that she would forward information on this event on Saturday to the group.

8. **Budget Recommendations for FY 2016-17, FY 2015-16 Budget Review**

J. Finger said that the Council had approved \$2,300 under the current budget, and he proposed the same amount for the budget this year.

9. **Next steps**

Advocate recapturing methane.

10. **Citizens and Delegations**

None.

11. **Adjourn 7:09pm**