

FIFTEEN ROPE FERRY ROAD
WATERFORD, CT 06385-2886



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Energy Task Force Minutes — Special Meeting July 24, 2023

Members present: Kevin Girard (RTM), Mary Childs (RTM), Greg Attanasio (BOS), Ivan Kuvalanka (elector), Ursula Moreshead (elector)

Members absent: Chris Jones (BoE), David Peabody (BOF)

- 1., 2. **Call to Order/Roll Call:** With a quorum established, the meeting of the Energy Task Force (ETF) was called to order at 7:03 p.m. by Chair Kevin Girard.
3. **Public Comments:** there were no public comments
4. **Approval of 5/30/23 meeting minutes:** Motion by Childs, second by Attanasio to approve the 5/30/2023 minutes as presented. Voice vote: motion passed
5. **Review and discussion of stated charge:** group discussed updates regarding our letter shared with RTM and First Selectman Brule. The Planning Director has been asked to consider the four specific items.

A committee member discussed the development of a town based utility company. This would have to go through State leaders.

Members will research and develop informational ads or fliers to share with our community as a part of an educational energy efficiency campaign for residents.
6. **New Business:** Group discussion on next steps: Group discussed the plan for our next meeting and will invite the Planning Director to meet with us.
7. **Adjournment:** Motion made by Attanasio seconded by Kuvalanka, Vote unanimous. Meeting adjourned at 8:08 pm

Submitted by Mary Childs, ETF Secretary

ATTEST: *[Signature]*
TOWN CLERK
2023 JUL 26 A 11:10
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