

Energy Commission
Minutes of Regular Meeting, Bristol Public Library – Meeting Room #3
December 15, 2022 Meeting

PRESENT: Chairman Sean Dunn, Commissioners Dave Butkus, Tom Ragaini, and Derek Jones.

ABSENT: Commissioners Jeff Andrade, Karen Hintz, and Sheldon Scott.

ALSO PRESENT: Andrew Howe (Zoom), City Council Liaison

1. Call to Order

Chairman Dunn called the meeting to order at 7:03 p.m.

2. Public Participation

None.

3. Approval of Minutes

- October 20, 2022 Regular Meeting
- November 17, 2022 Regular Meeting

Motion made by Commissioner Ragaini and seconded by Commissioner Jones and it was unanimously voted to approve the October 20, 2022 and November 17, 2022 minutes.

Motion passed.

4. Approval of the 2023 Meeting Calendar

Motion made by Commissioner Ragaini and seconded by Commissioner Butkus and it was unanimously voted to approve the 2023 meeting calendar.

Motion passed.

5. Updates by Dave Oakes – Public Facilities & Energy Manager

- No updates

6. Energy Plan – Next Steps

Chairman Dunn provided an overview of the two grants that were awarded and also provided a brief update on the projects.

7. Energia Presentation.

Robert Sullivent, Renee Fassaro, and Christine Giordano of Energia, addressed the Commission and provided a brief overview of their firm and services. They also provided several examples of their projects throughout Connecticut including the Town & School District of Waterbury, the Town & School District of Cheshire, and the Town & School District of Thomaston. Following the presentation, there was a brief discussion and answer session regarding the equipment efficiency analysis and the fee system.

8. Energy Efficiency Fund Discussion

- Balance - \$36,836.58

Motion made by Commissioner Ragaini and seconded by Commissioner Butkus to approve the Energy Efficiency Fund balance.

Motion passed.

9. Adjournment

Motion: Commissioner Ragaini seconded by Commissioner Butkus "To adjourn". Motion approved.

The meeting adjourned at 7:52pm.

*Lindsey Schaffrick
Recording Secretary*