Energy Commission
Minutes of Regular Meeting, Meeting Room #111 City Hall
February 20, 2025 Meeting

PRESENT: Chairman Sean Dunn, Commissioners Jason DeConti, Thomas Hick, Greg Klimek, and Sheldon Scott (Zoom).

ABSENT: Commissioner Thomas Ragaini.

ALSO PRESENT: Board of Education Liaison Eric Carlson, Council Member Mark Dickau, Facilities Manager David Oakes, and Adam Teff (Titan Energy).

1. Call to Order

Chairman Dunn called the meeting to order at 7:00 p.m.

Chairman Dunn welcomed the new Board of Education Liaison Eric Carlson to the Commission and stated that he would like to also get representation from the Parks and Water/Sewer Departments.

2. Titan Energy update and to take any action as necessary.

Adam Teff, of Titan Energy, provided a brief overview of Titan and recapped his presentation at the July 2024 Energy Commission meeting. The Greenskies project that the City submitted last year was selected during the fall auction and Titan is looking to move forward with more proposals for the City in the upcoming spring auction. Adam briefly reviewed the submission requirement changes from last year to this year and how the NRES program works. Numerous project pitches were reviewed and Titan's recommendation was to move forward with the Greenskies Mystic, Greenskies Cromwell, and C-TEC Hebron projects based on project feasibility and probability of approval. The lifetime expectation for these three projects together is $1.5 Million over 20 years. Admission into the program requires a non-binding LOI.

Motion made by Commissioner Klimek and seconded by Commissioner Hick and it was unanimously voted to recommend that the Greenskies Mystic, Greenskies Cromwell, and C-TEC Hebron projects be brought before the Mayor and City Council for approval.

Motion passed

3. Public Participation

None.

4. Approval of the Minutes.
   - January 16, 2025 Regular Meeting

Motion made by Commissioner Klimek and seconded by Commissioner Hick and it was unanimously voted to approve the January 16, 2025 minutes as written.

Motion passed.

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

- Meetings are in process for the LED Lighting Project at the City Yard. They are currently out for Bid and the results should be available in the next two weeks. Depending on the bids that come in, it is anticipated that ½ of the EECBG Grant funds will be used for this project and the remainder will be used for the Park Department project.
- The Fire House #3 project is moving forward. Dave will follow up with the Commission on the anticipated completion date.
- The ACO Renovation Committee is looking at the possibility of installing solar on the building. The roof conditions seem to indicate that solar would work, however the Committee needs to be mindful of the budget for the project. The building at 30 Cross Street was purchased for $1.2 Million and the Committee is working with various organizations to apply for additional grants/funds.

6. Energy Plan Edits

Chairman Dunn reviewed the edits that have been completed so far and stated that the website upgrades would ideally be completed by April 1st. Dawn Nielson is currently working with IT to create the follow up pages. The Commission reviewed the EEF description that Chairman Dunn put together. The blurb describes the fund and informs businesses/residents on how to apply for grants. At the next workshop, the Commission will continue to formalize the wording and add it to the website. The Commission is also interested in adding an EEF Application directly to the website.

7. Old Business

Chairman Dunn will also reach out to Dawn Nielson regarding business cards and logo development.

8. New Business

None.

9. Adjournment

Motion: Commissioner Klimek seconded by Commissioner Hick "To adjourn". Motion approved.

The meeting adjourned at 8:26 pm.

Lindsey Schaffrick
Recording Secretary