

# Town Of Winchester Energy Commission

Regular Meeting  
LeClair meeting room  
7:00pm  
05/20/2014

Call to Order- 7:15pm

Loretta Tremblay- Chairperson, secretary

John Wiardia- Vice Chairperson

Mike Renzullo

Tim Wheeler

Item 1- None

Item 2- None

Item 3- Agenda review- Constellation presentation canceled.

Item 4- **L. Tremblay motion** to approve minuets from April's meeting. J. Wairdia second, **motion carried unanimously.**

Item 5- Old Business-

Winsted Bike Map- Tabled

“Solarize CT” - Have heard nothing further- remove

Draft policy- Have heard nothing, but will keep working on it.

Energy Procurement- Received 2 bids- DBS and Earth Core Energy. The one from DBS was for a 3 year contract and Earth Core seemed to have miss understood because it was an hourly rate for service and no mention of power rates. Commission will draft letter to BOS asking that they not sign with DBS as of yet and to reword and resubmit RFP. All commissioners in favor.

Expansion of membership – **M. Renzullo motions** to direct chair to ask Ms. Bessett to revise our bylaws to reflect the change in membership and add to BOS packets for approval. T. Wheeler seconds, **motion carried unanimously.**

Item 6- New Business-

Table at Farmers Market- May not have any of the membership interested in handling this, will have to revisit. Discussion on importance of outreach.

Item 7- **M. Renzullo motions** to adjourn, J. Wiardia seconds, motion **carries unanimously.** 8:17pm