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**Meeting Minutes
Energy Task Force
Meeting January 30, 2025
5:00 PM - Waterford Town Hall
Louise Appleby Room**

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ATTEST: *[Signature]*
TOWN CLERK

Members present: Mary Childs (RTM), Kate MacKenzie (RTM), Greg Attanasio (BOS), Ivan Kuvalanka (elector), Ursula Moreshead (elector),
Members absent: Chris Jones (BOE), Joshua Kelley (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 5:05 p.m. by Chair, M. Childs

3. Public Comments: there were no public comments

4. Approval of 4/15/24 meeting minutes: Motion to approve the 4/15/25 meeting minutes as presented made by G. Attanasio and seconded by U. Moreshead. Motion passed.

5. Review and discussion of stated charge: 1. Review audits of consumption, 2. Identify any data needs based on those audits, 3. Address the energy policy of the town.

Discussion regarding expected Benchmarking report of 2023 and 2024 Town energy use data.

This report would include a comparison to the 2015 data profile. All data has been submitted and this committee is waiting to review the report. M. Childs has reached out to the representative at Eversource who was going to share information around energy ratings and areas that could be improved upon.

6. New Business:

At the next meeting, we will share findings of research for Energy Policies in municipalities.

Additionally we will discuss research regarding a third party audit feasibility.

7. Adjournment: Motion to adjourn meeting made by K. MacKenzie, seconded by I. Kuvalanka.

Meeting adjourned at 5:37.

Minutes respectfully submitted by M. Childs, ETF Chair