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2025 MAY - 1 A 9:10

ATTEST: *St. J. Kavanagh*
TOWN CLERK

**Meeting Minutes
Energy Task Force
Meeting May 1, 2025
5:30 PM - Waterford Town Hall
Louise Appleby Room**

Members present: Mary Childs (RTM), Kate MacKenzie (RTM), Chris Jones (BOE)(phone), Ivan Kuvalanka (elector),

Members absent: Greg Attanasio (BOS), Joshua Kelley (BOF), Ursula Moreshead (elector)

Also present: John Mullen (Planning Director), Gary Schneider (Director of Public Works), Sandy Kiniston (Public Works Department), Garrett Cudgma (Resource Lighting and Energy)

1. 2. Call to Order/Roll Call: With a quorum established, the meeting of the Energy Task Force (ETF) was called to order at 5:31 p.m. by Chair, M. Childs

3. Public Comments: there were no public comments

4. Approval of 3/25/25 meeting minutes: Motion to approve the 3/25/25 meeting minutes as presented made by K. MacKenzie and seconded by I. Kuvalanka. 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.

6. New Business:

Representative Garrett Cudgma from Resource Lighting and Energy shared a presentation with those present. Incentives for this energy efficiency program are available until the end of 2025. The project presented includes potential work regarding transformers, refrigeration controls, aerators, piping insulation, and vending machines. As described the project would save the town \$819 per month. At the end of the 60 month 0% financing period, our savings would be \$8,975 per month. Those present discussed next steps and a potential timeline. The Energy Task Force agreed to draft a letter to send to the First Selectman in support of an additional presentation and sharing of information.

7. Adjournment: Motion to adjourn meeting made by K. MacKenzie, seconded by I. Kuvalanka.
Meeting adjourned at 6:20.

Minutes respectfully submitted by M. Childs, ETF Chair