

Minutes for WCEI Task Force Meeting Thursday April 30, 2009 at Town Hall 7:30 PM

In attendance: Jon G; Sheri C; Yuqi Z; Alex B; Dawn K

1. The minutes for the March 19, 2009 meeting were approved
2. Updates:
 - a. Tri-Town Contest
 - i. There is an updated flyer on the web site
 - ii. Jason has purchased the prizes for the contest

To Do:

JG will contact Gerry Shaw to find out how many submissions are at Town Hall. Jon will get them for the May 11th judging.

- iii. Judging **May 11 Monday @ 6 PM**– Alex will set this up and take a head count of people who will attend
- iv. The award ceremony will take place at Earth Day in Bethany **Saturday May 16th**

To Do:

Alex will contact Mike and Ron in Bethany and Orange to confirm logistics **RSVP to Alex about judging on Monday May 11th**

The WCEI Task Force will commit to staffing a table at the Earth Day – JG to arrange for table, displays and hand outs

To Do: (All members)

Who from the WCEI Task Force can come that day 9 AM to 4 PM to participate? Please RSVP to Jon for **Sat May 16th**

- b. New members – High School representatives Very little forward movement so far. Recommendation: Set up a WCEI Task Force intro table at Club Day in September at ARHS
- c. Speaker's - Series – Jason – June 3rd – We are looking for suggestions for the June event: Energy and food issue

To Do: Jon: contact Yale Sustainable Food Project for a presentation. Others to contact Green Landscapers. Energy and Water a topic of interest

- d. Support for the Massaro Farm

Lease from the Town has been secured. 501 (c) 3 non-profit application to the IRS in. Jason is President of the MCF – Jon has worked with Jason and the Development Committee to submit two grants totaling over half a million \$

- e. Beecher Road School

Jon is on the BRS retrofit committee...it meets about every two weeks. The Town approved a \$10,000 metal frame structure onto which the solar collectors can be mounted. This seems to overcome the objections of a local architect, David Barkin

To Do: Jon: contact Bob Wall of CCEF to get assurance BRS will still get its PV
Dawn stressed the need to pay attention to indoor air quality while doing the retrofit

- f. Successful “Lights Out” presentation at the Library
- g. Movie Night – “King Corn” a possibility

Adjourned at 8:45 PM

NEXT Meeting: Thursday May 28, 2009 at 7:30 PM