

MINUTES  
ENERGY EFFICIENCY AND CONSERVATION COMMITTEE  
MARCH 9, 2015 – 4:30 P.M.  
TOWN HALL ANNEX – COMMUNITY ROOM 1

I. ROLL CALL

Present: Syma Ebbin, Len Mediavilla, Jon Reiner, Mark Oefinger, Bob Quevreaux, Rita Schmidt, Gary Schneider, Zell Steever

Staff: Rick Norris

Schmidt called the meeting to order at 4:35 p.m.

II. APPROVAL OF MINUTES of meeting of March 10, 2014 and January 12, 2015

MOTION: To approve the minutes of the March 10, 2014 meeting.

Motion made by Ebbin, seconded by Quevreaux. Motion passed. (6-0-2)

MOTION: To approve the minutes of the January 12, 2015 meeting.

Motion made by Ebbin, seconded by Quevreaux. Motion passed. (7-0-1)

III. PUBLIC COMMUNICATIONS –

Chair received a letter from Solomon Energy about a virtual net marketing program. Members asked for a copy

IV. OLD BUSINESS

Discussed and amended proposed Town Energy Policy. Staff will make changes and prepare for a presentation before the Town Council. The Committee asked to be informed when it goes before the Council. Staff will send out an e-mail to inform the Committee.

MOTION: To present the energy policy to the Town Council for approval.

Motion made by Reiner, seconded by Steever. Motion passed unanimously.

V. NEW BUSINESS

Mark Oefinger proposed going to see energy projects. A discussion was held regarding energy saving efforts at Pfizer. Bob Quevreaux will look into setting up a tour.

VI. REPORT OF STAFF

- Len Mediavilla discussed projects that Groton Utilities is pursuing.
- A brief discussion was held about increasing energy efficiency requirements in building regulations.
- Syma Ebbin inquired about POCD update. The Planning Commission reviewed and sent back to the consultant. A draft will be sent to the Planning Commission and once it is approved, a public hearing will be scheduled. At that time copies will be provided to the Committee.
- It was mentioned that the next agenda should include a discussion of what the Committee would like to pursue; to include training opportunities.

VII. ADJOURNMENT

The meeting adjourned at 5:45 p.m.

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Prepared by Rick Norris  
Program/Project Manager

Not Approved