City of Middletown
CLEAN ENERGY TASK FORCE
MINUTES
JANUARY 2, 2019

Present: Chair Jennifer Kleindienst, Jeff Hush, John Giuliano, Augie DeFrance, Councilwoman Deborah Kleckowski, Jeff Pugliese Dmitri D’Alessandro
Absent: Councilman Gerry Daley, Anna Salo-Markowski
Also Present: Christopher M. Holden, PE – Staff; Michael Harris, Camilla Zamboni, Jeff Murphy, Pat Burns

1. Chair Opens Meeting: The meeting opened at 6:30 P.M. Room B-19 City Hall

2. Approval of Minutes: The November 28, 2018 minutes were approved. Councilwoman Deborah Kleckowski moved approval and Augie DeFrance seconded, Jeff Pugliese and John Giuliano abstained.

3. Public Comment: None.


5. Old Business
   a) CHEER Update: CHEER associated with Middlesex Hospital through the Asthma Committee, with Catherine Rees.
      i. Courant article sent around.
      ii. Faith Jackson – talked with her about outreach opportunities
      iii. Two properties on Military Road, 83 and 90 are potential CHEER houses, CETF needs to vote to proceed. This would include a Health and Safety Audit. Augie DeFrance moved to proceed with these two locations and the printing of more brochures (see iv below), total of $900 approved – 2 @ $350 plus $200 for brochures. Councilwoman Deborah Kleckowski seconded, unanimous
   b) Woodrow Wilson Middle School Building Committee (WWMSBC) Update – ground coupled geothermal was voted down at the last meeting, moving forward with natural gas per John Giuliano. The committee is working on selecting a commissioning agent.
   c) Tabled discussion on mitigation and resiliency with Governor-elect Lamont.

6. New Business
   b. Solar for all campaign with PosiGen – There will be a presentation by PosiGen regarding 100% solar.
   d. 100% Renewables Program – Bernie Pelletier will give a detailed presentation at the February meeting.

7. Adjourn: The meeting was adjourned at 7:35 PM.

The next regular meeting is scheduled for Wednesday, February 6, 2019.

Submitted for approval by:

Christopher M. Holden, PE,
Deputy Director