

**Tolland Energy Task Force  
Special Meeting Minutes  
February 9, 2011**

**Energy Task Force Present:** Mark Summers, Letitia Naigles, Mike Gannon, Anji Seth, Joshua Freeman, Mark Riesbeck, David Bergeron, Sam Adlerstein, David Crowell

**Liaisons Present:** Beverly Bellody (Town), Chris White (BOE)

**Others Present:** Dan Nemeth (Intern)

Meeting was held at Hicks Memorial Municipal Building- Conference Room C

Mark Summers called to order: 7:00 PM

**Approval of Minutes:** Mark Summers moved to approve the January 5, 2011 minutes. Discussion: None. All were in favor

**HVAC Upgrade Status at the Hicks Memorial Municipal Center & Library**

The referendum for the HVAC project has been set for February 15, 2011.

Letitia Naigles reviewed the remaining dates of the presentations to organizations. Members who had presented at various organizations said they found that the groups had a great deal of questions and well very respectful.

**Qualified Energy Conservation Bond Program.**

Beverly was pleased to report that the Town received notification from the Connecticut Development Authority that the Town's application for Volume Cap Allocation under the Qualified Energy Conservation Bond Program had been approved. She said the Accounting Department will be reviewing all the documents and requirements in the next few days. She did state that one of the requirements is to demonstrate that this HVAC project will generate more than a 20% reduction in energy consumption.

**Intern Projects**

Dan Nemeth has prepared signs for the upcoming referendum.

**DCS-Solar Possibilities:** Josh Freeman reported that he had made phone contact but could not get enough information to report on this subject. He was referred to an upcoming workshop that the company had scheduled.

**Subcommittee Reports**

No updates

Meeting Adjourned: 8:30 PM