



City of Middletown
CLEAN ENERGY TASK FORCE

Wednesday, February 2, 2022 6:30 PM

Zoom: <https://wesleyan.zoom.us/j/96816998544>

Join by phone: 929-436-2866

Meeting ID: 968 1699 8544

Agenda

1. Approval of December 1, 2021 meeting minutes (January 5 meeting was unofficial as there was not a quorum)
2. Public comment
3. Old Business
 - a. EPR and TCI resolutions approved and sent out by the Common Council (Vinnie Loffredo)
 - b. Municipal EV Readiness Program update and City vehicle fleet conversion (Chris Holden)
 - c. Macdonough School letter to Deborah Cain and Facilities Committee: progress (John Giuliano)
 - i. Discussion/editing of draft letter and possible **VOTE** on sending the letter officially from CETF
 - ii. Review text of Building Committee Ordinance to determine if it covers our concerns
 - d. Snow School AC/heat pump install – recommend combined HVAC system vs. just AC (John Giuliano)
 - e. 2022 Energy Plan – Review Action items and determine top priorities to present to Common Council (Michael Harris, Anna Salo-Markowski)
 - i. Placeholder line item for budget
 - f. Work on amending CETF ordinance to have staggered terms and possibly bump up terms to 3 years. Also discuss recruiting strategy (Anna Salo-Markowski)
 - g. CHEER update (Ray Lumpkin, Michael Harris)
 - i. **VOTE** on approval of gift card expenditure for community engagement
 - h. Building committee updates (Vinnie Lofreddo, John Giuliano, and Michael Harris)
 - i. Boathouse
 - ii. Canoe Club
 - iii. School Roofs
 - iv. Vets Park
 - v. Middletown Recreation Center
4. New Business
 - a. Jennifer Green, Burlington Electric, speaker, on Burlington, VT's energy score labeling ordinance
 - b. Energy Coordinator's report (Michael Harris)
5. Other
6. Adjourn