

Conservation and Renewable Energy Task Force Committee

May 2, 2019 Minutes

The Conservation and Renewable Energy Task Force Committee held a meeting on May 2, 2019 in the First Floor Conference Room at Portland Town Hall. In Attendance were: Board members Laurel Steinhauser and Eric Peterson, Superintendent of Schools Philip B. O'Reilly, Ed.D., Director of Buildings and Grounds Carl Johnson, Town resident Andy Bauer and John Rooney, and PHS student, Giani DiGenaro

Call to Order

Meeting was called to order at 4:04 pm.

Item/Topics Discussed

The Committee reported on the three previously assigned tasks:

Group I: Identify sites--Andy review his walk through at various sites.

Group II: Philip reviewed the recent meeting with the First Selectwoman, Susan Bransfield and Town Finance Director Tom Robinson to discuss Request for Qualification (RFQ) vs. Request for Proposal (RFP).

Group III: Explore Energy Assessment through ECG. Philip learned that ECG is performing a technical review on three proposals for Region 13

Additional Assigned Tasks

- Due to questions about the array at Valley View, Carl will research cost benefits to the District with Eversource CT and Andy will attempt to learn more information about a newer monitoring system.
- Carl will speak with Aldo about energy efficiency options with-----
- Laurel will put together a system for rating potential site/projects.
- Philip will contact Dr. Veronesi (Superintendent in Region 13) to get more information about their project with ECG.
- Andy will talk with Susan Bransfield about her Green Bank

Next meeting scheduled for May 16, 2019 at 4:00 pm.

Meeting adjourned at 5:05 pm