

Bolton Energy Committee

Special Meeting

Date: Wednesday July 24, 2019

Time: 7 PM

Location: Notch Road Municipal Center – Room 10

Agenda

- 1 Call to order
- 2 Public Comment
- 3 Approval of minutes of Special meeting held April 24, 2019
- 4 Correspondence –
 - a. Letter from Town Clerk reminding of Election of Officers
 - b. Letter Requesting Energy Bills from the Town Administration
 - c. Communication with Capital for Change
 - d. Communications with CT Greenbank
 - e. Conference call with Bolton Administration, Energy Committee, and CT Greenbank
- 5 Ongoing Business
 - a. Request for 2018 Energy Bills
 - b. Energy Benchmark for 2018
 - c. Discuss proposed solar projects w/new financials
 - d. Results of discussion with Capital For Change
 - e. Investigating finance options with State of CT Greenbank
- 6 New Business
 - a. Resignation of Energy Committee Secretary – Jay Stewart
 - b. Vote for new committee officers
 - i. Vote for Committee Chair
 - ii. Vote for Committee Vice Chair
 - iii. Vote for Committee Secretary
- 7 Adjournment