

The Board of Selectmen Facilities and Public Safety Subcommittee held a meeting on July 28, 2014 at the Notch Road Municipal Center. Present were: First Selectman Robert Morra; Selectmen Robert Neil, Sandra Pierog and Gwen Marrion; Syliva Ounpuu Adams; Buildings and Grounds Supervisor John Butrymovich; Administrative Officer Joyce Stille; from Northeast Utilities John O'Toole, and Mike Manzi and Diane McCarthy-Bercury from CL&P.

**1. CALL TO ORDER**

The meeting began at 10:35 A.M.

**2. PRESENTATION ON CLEAN ENERGY COMMUNITY PROGRAM**

Ms. McCarthy-Bercury, Mr. Manzi and Mr. O'Toole went through the Clean Energy Communities Program. The steps would be to:

Commit to "Clean Energy Communities Municipal Pledge"

Fulfill Pledge

Earn energy efficiency and renewable energy rewards

Currently 110 towns have signed pledge. Grants are available based on energy efficiency program points. Currently Bolton would qualify for a \$5,000 grant. Types of energy, energy efficiency programs for residents and businesses and municipal opportunities for energy saving projects were reviewed as well as promotional materials.

By consensus, the group agreed to forward the Clean Energy Community Program to the full Board of Selectmen for consideration. The group also discussed creating a task force or committee with wide representation to implement the program.

**3. ADJOURNMENT**

The meeting ended at 12:05 P.M.

Respectfully submitted,

Joyce M. Stille  
Administrative Officer

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.