

**City of West Haven
Board of Energy Commissioners
Minutes of the meeting held Wednesday, June 14, 2023**

The organizational meeting of the West Haven Board of Energy Commissioners was held on June 14, 2023, at the City Hall, 2nd Floor Harriett Room, 355 Main Street, West Haven, CT. Chairman, Raymond Vincent Collins IV called the meeting to order at 6:00 p.m. All those present, rose and recited the Pledge of Allegiance.

Attendance

Raymond Collins IV, <i>Chairman</i>	Present
Jason Delorenzo, <i>Vice-Chairman</i>	Absent
Christy Collins, <i>Secretary</i>	Present
Maggie Goodwin, <i>Commissioner</i>	Present

1. Call to Order

2. Pledge of Allegiance

3. Minutes of April 26, 2023

Commissioner Collins MOVED to accept the previous minutes from the meeting on April 26th, 2023; SECONDED by Commissioner Goodwin. Motion carried unanimously.

4. Public Input

Chairman Collins asked three times if any person from the public wished to speak. There being none, he declared the public portion closed.

5. Old Business - None

6. New Business

Chairman Collins stated that one of the goals of the board should be to get a baseline understanding of current and planned renewable energy developments, specifically their solar program in public schools, Malloy, Carrigan and Bailey; Commissioner Goodwin agrees, requests more information. Chairman Collins will request a formal presentation for an upcoming meeting.

Commissioner Goodwin requested that the board look into opportunities to support the food waste diversion program; Chairman Collins stated that this concept is not under the purview of this committee.

Commissioner Goodwin stated that the West Haven UI liaison is able to provide energy audits which sometimes lead to federal money and energy efficiency grants; Chairman Collins will request to schedule a presentation with the UI liaison for a future meeting.

Commissioner Goodwin requested that a copy of Chapter 23 of the West Haven City Charter be provided to committee members.

Commissioner Goodwin stated that she is interested in determining ways to recruit more people into the commission as well as public comment.

7. Adjournment

At 6:15 p.m., Commissioner Goodwin MOVED to adjourn the meeting; SECONDED by Commissioner Collins. Motion carried unanimously.