

**City of West Haven
Board of Energy Commissioners
Minutes of the meeting held Wednesday, August 9, 2023**

The organizational meeting of the West Haven Board of Energy Commissioners was held on August 9, 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 6:07 p.m. All those present, rose and recited the Pledge of Allegiance.

Attendance

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

1. Call to Order

2. Pledge of Allegiance

3. Minutes of June 14, 2023

Chairman Collins MOVED to accept the previous minutes from the meeting on June 14th, 2023; SECONDED by Commissioner Collins. Motion carried; Commissioner Delorenzo abstained.

4. Agenda

Chairman Collins MOVED to add Item 7.1 under New Business regarding the recommendation of a new commissioner; SECONDED by Commissioner Collins. Motion carried unanimously.

Chairman Collins MOVED to add Item 7.2 under New Business regarding the creation of an organization of 2 subcommittees; SECONDED by Commissioner Delorenzo. Motion carried unanimously.

5. 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.

6. Old Business - None

7. New Business

Commissioner Collins MOVED to suggest Michael Miranda Sr. as a new Commissioner on the Board of Energy, proposes to write a letter of recommendation to the Mayor for nomination; SECONDED by Chairman Collins. Motion carried unanimously.

Chairman Collins proposes the creation of a subcommittee for Community Outreach. Tabled to next meeting.

Chairman Collins MOVED to create a subcommittee for Development and nominated Commissioner Delorenzo to serve as the Chair; SECONDED by Commissioner Delorenzo. Motion carried unanimously.

Chairman Collins announces plans for future meetings to serve as informational forums with presentations from the Department of Public Works, Grants Department, and others.

8. Adjournment

At 6:22 p.m., Chairman Collins MOVED to adjourn the meeting; SECONDED by Commissioner Collins. Motion carried unanimously.