Members Present: Stephan Behuniak, Rory Burke, Nicholas Cass, and Dustin Zrelak
Members Absent: None

Item #1: Call meeting to order
The meeting was called to order at 7:04 PM.

Item #2: Pledge of Allegiance
All present stood and recited the Pledge of Allegiance.

Item #3: Public comment
There was no public comment.

Item #4: Motion to approve meeting minutes from December 5th, 2018
Motion: Dustin Zrelak  
Second: Stephan Behuniak
Vote: 4-0-0
Motion Pass

Item #5: Ongoing projects
The LED streetlight conversion is nearing completion with only a few minor corrections remaining.

New town building improvements are currently underway, including energy efficient windows at town hall and weather upgrades at the schools. Planning for the upgrades began in October and construction began in December. Future upgrades include LED lighting, boiler replacements, and solar panels on school buildings.

The committee further discussed the flyer will be split into 3 categories, one including general information, one including what the town has done to be more sustainable, and the last including information on what the homeowner can do. Emphasis will be given on energy/money savings. It was also discussed including tips on the Community Services mailer in place of a flyer.

Item #6: Public comment
There was no public comment.

Item #7: Open discussion
There was no open discussion.
Item #8: Adjournment
A motion was made to adjourn the meeting.

Motion: Dustin Zrelak  Second: Stephan Behuniak
Vote: 4-0-0

The meeting was adjourned at 8:22 PM.

Submitted by,

[Signature]

Dustin Zrelak