



TOWN OF AMHERST

ERIE COUNTY, NEW YORK

Energy Conservation Citizens Advisory Committee

Agenda December 7, 2017 7:00 p.m.

Meeting Location: Town Board Chambers

Committee Members:

Isabelle Berger, Ethel Petrou, Patricia Trawinski
Larry Heaney (C), (Scott Ernst – Advisory)
Sara Schultz, John Szalasny
Jay Zgoda, Rob Townsley

Town:

Ramona D. Popowich Board Liaison
Mike Delamere – Engineering

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1. Call to order, Roll call 7:00 p.m. (determination of quorum)
 2. Approval of October minutes. There was no meeting in November.
 3. Town Updates
 - Mike Delamere – Engineering – update
 - Ramona D. Popowich – updates and outcomes so far with CEC, discussion on where this can go from here.
 - Larry Heaney- Energy report..
 4. **Active/NEW:**
 - Isabelle- traffic congestion
 - Review of the Resolution for the formation of the ECCAC
 - Review of Town of Amherst Energy Policy
 - New members and leadership:
 - Sara- proposal to invite Marilyn Feuerstein to the committee in Ja

Open discussion - Member additions to this agenda.

Guests are welcome but asked to refrain from discussions until the meetings end to ensure the committee completes the workload in a timely manner.