

**Ad Hoc Sustainability Committee of Woodbridge, CT**  
**Draft Meeting Minutes**  
**Wednesday, September 13, 2023, at 6:00pm**  
**Woodbridge Town Hall – Selectman’s Meeting Room**

**Present: Members:** Hillary Drumm – Co-Chair, Lor Ferrante Fernandes, Beej Ahern, Nita Lathia – Co-Secretary, Lana Marcucio, Leslie Lyons, Diana McCarthy-Bercury, Alyssa Anderson  
Tom Kenefick – Co-Chair (absent), Kelly Aviles – Co-secretary (absent)

Public attendees: Sue Torgerson, Marty Halprin

**A G E N D A**

1. Call to Order at 6:12 PM Hillary, 2<sup>nd</sup> Lor
2. August 9, 2023 minutes– reviewed and motion to approve Hillary, 2<sup>nd</sup> Lana, All in favor.
3. Public Comment:
  - a. Sue T. requested introductions from the committee members- intros provided.
4. Speaker- Luke Miles from Energize CT
  - Heating and cooling background. Shared brochure for the introduction to heat pumps.
  - Energy audit (HES) can be a starting point to assess insulation, type of heat pump etc
  - Air or geothermal-based pumps. Indoor and outdoor units. Ducted and not ducted options
  - Aeroseal – CMC energy as methods/company to help get ducts sealed/updated.
  - We invited presenter to return for part of library outreach/education series as well as for our Earth Day 4/27/24. He will consider and get back to us. Hillary has his contact email and phone number.
5. Finalize “Woodbridge Like Me” Committee activities
  - a. Finalize survey
  - b. Who can be at the sustainability table at WLM? If the Green team and sustainability tables are next to each other, that will help to manage our table.
  - c. Activity/giveaway/game for our table?
  - d. Diana will send final survey comments by EOD Saturday
  - e. We will have survey live by 9/30 via paper at WLM, town hall, library & school; 9/30 via online: town website, town fb page, community fb pages, Plan for 2-weeks deadline for the survey turn around – 10/15
6. If time permits: Continue Reviewing Sustainable CT Action Plan
  - a. 12 categories review
  - b. How many of the actions is Woodbridge already doing?
7. Discuss the Agenda for Sept 27 – print survey so it can launch 9/30 at WLM

8. Actions:

- a. Lectures series at the library. Diana will ask Barbara about it.
  - b. Leslie will ask Warren for a Public Works topic including transfer station, snow etc.
  - c. 1<sup>st</sup> of library series will be regarding Energy Awareness, Diana can present and possible kickoff with hearts smart campaign. Diana will reach out to PACE.
  - d. All: think about other topics and presenters
9. Adjourned at 7:49 PM