

Economic Development / Environmental Committee Agenda

December 11, 2012

ROLL CALL: at [] o'clock p.m. Members: Chairman Roti [] Schmidt [] Janachowski [] Others: Morrison [] O'Neill [] Hastings II [] Clerk Burke [] M. Worley [] C. Schmidt [] Bilina [] Ennesser [] Scully [] Blaha [] Treasurer [] Kiebles [] Daly []	
1.)	A motion to approve the Committee Minutes dated November 13, 2012, as presented. M 2nd : Roti Schmidt Janachowski
2.)	A discussion of Electric Aggregation process. (Conrad)
3.)	A discussion of submitting an RFP for Waste Collection Services. (Conrad)
4.)	A discussion of Interior Lighting Project for Public Works and the Community Center. ICE Grant and DCEO Aggregation Grant. (Conrad) M 2nd : Roti Schmidt Janachowski
5.)	A discussion of Street Light Demonstration Project and Grant application. M 2nd : Roti Schmidt Janachowski
6.)	Other / miscellaneous.
7.)	A motion to adjourn at [] o'clock p.m. M 2nd : Roti Schmidt Janachowski