

MEETING MINUTES OF THE SEPTEMBER 12th ENERGY COMMITTEE MEETING

Meeting called to order at 6:00pm

In attendance were Alex Wilson, Stanley Howe, Will Collins & Julien Geiser

Guests: Dan Normandeau – Dummerston School Board & Hugh Worden – Dummerston Selectboard

1. Review agenda, add items as needed

None added

2. Approve minutes from June 29th meeting

Will moved, Smokey seconded. All members present were in favor of approving the June 29th meeting minutes.

3. Reviewed notes from the Windham Solid Waste Management Division Windham Landfill Solar Project meeting that Alex and Julien attended last week.

- Explained major takeaways from the meeting to Dan; Hugh had attended that meeting as a representative of the Town Selectboard.
- Hugh thought that it seemed like a pretty good opportunity for both the town and the school. The town's annual electrical usage was around \$5,000 in 2015. Hugh thinks that it could be helpful to have some bullet points that he could present to the Selectboard on Wednesday evening.
- Dan expects to have Frank Rucker at this Tuesday's School Board meeting and that this solar project will be part of the discussion at that meeting. He also thought that this would be of interest to the School who has an approximately \$30,000 annual electric bill.
- The DEC is to provide both Dan and Hugh with a list of bullet points to present at their upcoming meetings.

Will proposed a motion that both the town and school board move forward with plans leading to a contract for participation in the Windham Landfill Solar Project. Stanley seconded the motion.

Alex, Smokey, Will and Julien were all in favor of the motion.

4. Town Plan

- Alex forwarded his edits to the Energy Committee members for further review and edits. Good progress is being made on the town plan, remaining sections include Energy Vision and Energy Goals, Policies & Action Steps.

ACTION ITEMS:

ALL- continue to review the draft plan for opportunities to improve it.

Next Meeting Monday, October 3rd at 6pm

Julien moved to adjourn the meeting, Will seconded the motion.

Meeting was adjourned at 7:47pm.