

**Dummerston Energy Committee Draft Minutes**  
**Monday, December 5th 2016 6 pm**  
**Dummerston Community Center**

**Meeting came to order at 6:05pm, in attendance were Alex Wilson, Stanley Howe, Will Collins and Julien Geiser**

1. Review agenda, add items as needed
2. Approve minutes from November 7, 2016 meeting
  - Julien moved that the DEC approve the minutes from the November 7<sup>th</sup>, 2016, Will seconded the motion. No discussion, motion passed unanimously.
3. Continued discussion of potential solar system on the capped WSWMD landfill
  - Potential contract with the Town
  - Potential contract with the Dummerston School
  - Any further actions needed by DEC?
  - Members of the DEC reviewed the contract that was forwarded by the Selectboard and continues to support both the Town and School in moving forward with participation in the landfill solar energy project at Windham Solid Waste.
  - Julien to communicate with Hugh Worden of the Selectboard and provide positive feedback and endorsement of the contract.
4. Discussion of WRC grants program
  - Funds from the Clean Energy Development Fund
  - Alex proposed that we could provide Cliff Allard a letter of support for the project that Allard Lumber may submit for a grant.
5. Work session on Energy Chapter of Town Plan
  - Discussion of specific goals
  - Julien to draft a paragraph for the Energy Chapter to encourage carpooling using existing State programs as well as an addition Action item under Goal 1.8.
  - DEC has submitted their draft of the Energy Chapter to Sam Farwell of the Planning Committee but will be able to continue making changes for the next month. The DEC will continue to make necessary changes to the Energy Plan and work particularly towards aligning the Town's Energy Chapter with the Department of Public Service guidelines put forth in the State's Comprehensive Energy Plan.

- Alex to write a paragraph concerning the Energy Vision.
- Also discussed what the tangible State CEP goals are that we might be able to incorporate into the Energy Plan and encourage the town and its residents to pursue. Alex proposed that this was something that might come out of the WRC meeting on December 7<sup>th</sup>.

#### 6. WRC Meeting Attendance – 7pm on Wednesday 7Dec

- Will may be able to attend this meeting that will provide guidance to local towns on how to align their Energy Plans with the Vermont Comprehensive Energy Plan. Sam Farwell of the Zoning Committee requested that someone from the DEC attend this meeting as he is unable to.

#### 7. New members for DEC – open brainstorm

- Julien had to leave the meeting at 7:30pm for another commitment.

#### 8. Adjourn

- Stanley moved that the meeting be adjourned at 7:40pm, Will seconded the motion. All in favor, the meeting was adjourned at 7:40pm.