Minutes Dummerston Energy Committee Monday, July 2, 2018 @ 6pm Dummerston Town Office

- 1. Meeting called to order @ 6:10pm
 - a. In attendance were Smokey Howe, Alex Wilson, Eric Lineback
- 2. Reviewed agenda, added items
- 3. Approve minutes from June 4, 2018 meeting:
 - a. Motioned by Smokey
 - b. Seconded by Alex
 - c. Unanimously approved
- 4. Portfolio Manager for municipal buildings update (Stan), waiting for training on revision, due in September.
- 5. DEC website update (Eric), working with Kevin on updating content.
- Covered bridge LED lights final report and follow-up (Stan), 1 failed fixture was
 causing a fault, has been disconnected. Service issue corrected and surge arrestor
 installed.
- 7. "No Idling" campaign update (Eric), waiting to find out if town already has posts, before ordering the signs.
 - a. ACTION: Alex to contact Bunker Farm and Full Plate farm
 - b. ACTION: Eric to take Walker Farm, West Hill Bike Shop, Erving and Sunoco
 - c. ACTION: Smokey to take Miller Farm and the School
- WRC REP Department of Public Service public hearing on June 5 in Townshend regarding determination of energy compliance – report and discussion of renewable energy storage options (Calvin), hold off until next meeting since Calvin not there.

http://www.windhamregional.org/energy/act-174-energy-planning

- 9. VT Climate Action Communities Program update (Stan)

 https://www.vtenergydashboard.org/90-by-2050/detail/vermont-climate-action-communities-local-government-day-feb-15-2018

 Communities Program update (Stan)
 - a. ACTION: Eric will look at "things to do" part
 - b. ACTION: all should explore for ideas
- 10. Recent purchase of Maple Valley Ski Area: DEC involvement? update and discussion (Eric), Eric has contacted the select board to see if the new owners are interested in working with DEC.
- 11. Brattleboro Energy Committee (BEC) June 4 meeting and their discussion of hiring a town Energy Coordinator – report (Alex), BEC is pushing to hire an energy efficiency officer, maybe even for town meeting vote next year.
- 12. Future projects: Promoting electric vehicles? VW settlement funds? Town-approved solar park? Putney Park & Ride? Heat pumps?
 - a. ACTION: Alex to attend the meeting on Aug 7 for Vermont Energy
 Climate Action Team.
 - ACTION: Consider a cost analysis for new heat pump at town office to replace current AC and electric heat.
- 13. New business, Peter is planning to resign from the committee.
- 14. Adjourn @ 7:14pm