

Minutes
Dummerston Energy Committee
Monday, December 9, 2019 @ 6pm
Dummerston Town Office

1. Meeting was called to order at 6:08pm:
 - a. Stan Howe, Eric Lineback and Alex Wilson were in attendance.
2. Welcomed guests: No guests were present.
3. Reviewed agenda: No items were added.
4. Approved minutes from November 11, 2019 meeting:
 - a. Motioned by Eric.
 - b. Seconded by Alex.
 - c. Unanimously approved.
5. Town office energy audit:
 - a. Still waiting for the final report from Farnum, who is waiting on information from Efficiency Vermont.
6. West Dummerston Fire Department:
 - a. ACTION: Stan will forward the lighting report to the WDFD this week.
 - b. ACTION: Stan will reach out about setting up a visit with Farnum to get a quote on an energy audit.
 - c. ACTION: Stan will reach out about setting up a DEC visit to the station to look at other considerations, including doors & windows, the hose dryer chimney, insulation, etc.
7. Covered Bridge: Should I Wait or Should I Go?:
 - a. Calvin was not present, so discussion on this item got bumped to next month.

- b. ACTION: Eric will continue to work on a spreadsheet of the model and ultimately write an article for the *Dummerston Views* newsletter; the model and detailed data/assumptions will be posted to our DEC Web site when complete.
- 8. Climate Solutions Caucus Meeting on 11/19:
 - a. Alex gave a debriefing on the meeting which was well attended with about 100 people there, including most local legislators.
 - b. Concerns were raised about those residents lacking funds and those who are very rural.
 - c. Use the issues of resiliency and personal safety as motivation to take action.
 - d. Voter voices need to be heard in Montpelier.
- 9. Town Report:
 - a. ACTION: Eric will work on the DEC report draft this week.
- 10. Town energy plan:
 - a. Continued to review and discuss possible updates; need to expand on specific Policies and Action Items; possibly add and/or adjust Goals?
 - b. We will work on gathering data for a solar energy usage baseline.
- 11. New business: No new business.
- 12. Meeting adjourned at 7:23pm. Next meeting will be held on January 6, 2020 at 6:00pm.