

Minutes
Dummerston Energy Committee
Monday, January 6, 2020 @ 6pm
Dummerston Town Office

1. Meeting was called to order at 6:13pm:
 - a. Stan Howe, Eric Lineback, Calvin Farwell and Alex Wilson were in attendance.
2. Welcomed guests: No guests were present.
3. Reviewed agenda: No items were added.
4. Approved minutes from December 9, 2019 meeting:
 - a. Motioned by Eric.
 - b. Seconded by Stan.
 - c. Unanimously approved (Calvin abstained).
5. Town office energy audit:
 - a. The committee reviewed the Farnum report and recommendations.
 - b. ACTION: Stan will check with Farnum on what Efficiency VT incentives exist.
 - c. ACTION: Eric will forward report and Farnum recommendations to the selectboard.
6. West Dummerston Fire Department:
 - a. Stan sent the contact information for Farnum and reiterated the desire for DEC to tour the station; he also sent them the LED lighting upgrade report.
 - b. ACTION: Stan will send a follow-up email to check on status, and will mention possible sources of free or reduced-cost materials, such as Efficiency VT.

7. Covered Bridge: Should I Wait or Should I Go?:
 - a. ACTION: Eric will continue to work with Calvin on a spreadsheet of the model and ultimately write an article for the *Dummerston Views* newsletter (summer issue); the model and detailed data/assumptions will be posted to our DEC Web site when complete.
8. 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.
9. New business: No new business.
10. Meeting adjourned at 7:32pm. Next meeting will be held on February 3, 2020 at 6:00pm.