## Called to order at 5:39PM

Present: Alex Wilson, Calvin Farwell, Doug Morton, Thomas Nolan

- Approve minutes from March 4, 2024 meeting Moved by TN, seconded by CF Approved
- Eric's resignation from DEC tabled
- Update from Alex on Vermont Priority Climate Action Plan funding request No action pending. Alex had recommended this being used for \$100,000 expenditure for Community Center electrifying/air source heat pumps/solar/batteries for resilience.
- Discussed town garage lighting report and possible funding No update received from Lee. Will likely be addressed at 4/3 select board meeting.
- Discussed Municipal Energy Resilience Program (MERP) No news at the moment.
- Group discussed potential new DEC members Nick Boyarko and Dave Evans
- Town solar power project No progress
- Update on Town resiliency project No progress since last meeting. Discussion ensued about more of an informal gathering space at the community center's empty space.
- Powerwall versus generator assessment (pros/cons) Doug put together a breakdown that spells out the benefits and shortcomings of each. This will be uploaded to town site.
- Renewable Energy Standard (RES) modernization bill (H.289) No news known, but will continue to follow the topic.
- Update town plan energy section Alex mentioned possibility of adding battery backup.

Adjourn - Moved DM, seconded TN - 6:17PM