MEETING MINUTES Dummerston Energy Committee Monday, September 11, 2017 @ 6pm Dummerston Town Office

Members Present: Smokey Howe, Peter Thurrell and Alex Wilson

Meeting called to order at 6:10pm.

- 1. Reviewed the agenda.
- 2. Approved minutes from August 7, 2017 meeting.
 - a. Smokey motioned to approve, Peter seconded.
 - b. Motion passed.
- 3. Discussed Energy Chapter of Town Plan.
 - a. A completed draft was presented last week. We should try to get a copy for review; Eric is pursuing a biomass section.
- 4. Discussed DEC priorities and initiatives for the fall and winter.
 - a. Develop database for municipal buildings.
 - i. ACTION: Smokey to look into and report at next meeting.
 - b. Re-approach the school for status on Windham Wood Heat pellet initiative.
 - i. ACTION: Will to follow up.
 - c. Work on getting a blower door test for the Town Office and Historical Society.
 - ACTION: Add to next month's agenda.
- Discussed Transition Dummerston DEC members should attend their Oct 27 meeting;
 Katie will try to attend the DEC meeting on Oct 2.

- a. ACTION: Alex will place an item on the agenda for Katie early in our next meeting.
- 6. Discussed the VT Button Up campaign.
 - a. Discussion held about Button Up Day; it is too late to plan effectively.
- 7. DEC website Eric has been looking at it; no update for this meeting.
- 8. DEC Officers Proposal made to replace Alex as chair, but need more members present for this discussion.
- 9. Meeting adjourned at 6:40pm.