

Town of Pawlet, Vermont

Energy Group Meeting

Meeting Notes

Date and Time: Monday, December 21, 2015 @ 12:00 p.m.

Location: Pawlet Town Hall Conference Room

Members in Attendance: Elizabeth Gibson egib@vermontel.net
Nancy Morlino nancym259@aol.com
Harry Van Meter hevanmeter@gmail.com
Ken Friedman via Skype kenneth.j.friedman@gmail.com

Members Absent: Sue LaPorte sel53@vermontel.net

Others Attending:

Others copied: Deb Hawkins pawletclerk@vermontel.net

Purpose/Intent of Meeting: To foster discussion of topics relevant to the awareness of energy use, efficiency and conservation within the Town of Pawlet and to establish and promote guidelines for the implementation of the energy initiatives set down in the Town Plan.

If it is believed that these meeting notes are not complete, accurate, or in context, please notify the undersigned of such discrepancy within ten days following receipt of this record.

Item key: xx.xx.xx – first 2 digits indicate year, second 2 digits indicate month and last 2 digits indicate item of discussion.

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<u>Item</u>	<u>Topic</u>	<u>Discussion</u>	<u>Action</u>
15.12.01	Meeting Minutes	The group reviewed the minutes from its November 23, 2015 meeting, which have been distributed and posted at the town website, http://pawlet.vt.gov/town-offices/energy-group/ . There were no corrections.	EG
15.12.02	PACE program	The group reviewed the correspondence with the Select Board and Efficiency VT regarding some technical issues that John Thrasher had raised when he reviewed the PACE documents and decided to recommend to the Select Board to formally adopt the program at this point. Elizabeth and/or Nancy will attend the next SB meeting to make this recommendation, in light of the thorough review process the Town has done.	EG NM
15.12.03	Energy Section of Pawlet Town Plan	Nancy will check to be sure the current Town Plan draft includes the PEG milestones that we had recommended. The Planning Commission has scheduled a public hearing on the Town Plan for December 28.	NM
15.12.04	Town Hall heating system for auditorium	Nancy will check with Bob Hedden, the consultant for the bid process, for an update.	NM
15.12.05	Clean Energy Design Solar Proposal for Town Landfill	The group agrees that the nearby town-owned field looks like a much better site for a solar array and that the Town could solicit possible contractors directly if it decides to pursue such a project.	All
15.12.06	Ben Bolaski, SunCommon	Ben has asked to attend a meeting; Elizabeth will suggest either January 25 or February 22.	EG
15.12.07	VT Climate Economy Summit	Elizabeth will forward info to the rest of the group about this statewide conference scheduled for February 22.	EG

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15.12.08	Next meeting	The next meeting of the Pawlet Energy Group is scheduled for Monday, January 25, 2015, 12 PM, at the Town Hall. Ken will be in Florida until the beginning of May and will continue to Skype into our meetings in the meantime.	All

Submitted by:

Elizabeth Gibson, Temporary Secretary