

# Town of Pawlet, Vermont

## Energy Group Meeting

---

### Meeting Notes

**Date and Time:** Tuesday, January 26, 2016 @ 12:00 p.m.

**Location:** Pawlet Town Hall Conference Room

<b>Members in Attendance:</b>	Elizabeth Gibson	<a href="mailto:egib@vermontel.net">egib@vermontel.net</a>
	Nancy Morlino	<a href="mailto:nancym259@aol.com">nancym259@aol.com</a>
	Ken Friedman via Skype	<a href="mailto:kenneth.j.friedman@gmail.com">kenneth.j.friedman@gmail.com</a>
	Harry Van Meter via Skype	<a href="mailto:hevanmeter@gmail.com">hevanmeter@gmail.com</a>
	Sue LaPorte	<a href="mailto:sel53@vermontel.net">sel53@vermontel.net</a>

**Members**

**Absent:**

**Others**

**Attending:**

**Others copied:** Deb Hawkins [pawletclerk@vermontel.net](mailto: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.*

## Meeting Notes

January 26, 2016 @ 12:00 noon

Page 2 of 3

<u>Item</u>	<u>Topic</u>	<u>Discussion</u>	<u>Action</u>
16.01.01	Meeting Minutes	The minutes from the last monthly meeting on December 21, 2015 have been distributed and posted at the town website, <a href="http://pawlet.vt.gov/town-offices/energy-group/">http://pawlet.vt.gov/town-offices/energy-group/</a> . There were no corrections.	
16.01.02	PACE program	We are continuing to work with the Select Board on the Property Assessed Clean Energy (PACE) Program, which was approved by the voters in March 2015 election. The next step is for the Select Board to formally adopt the program. The Town has been conducting a thorough review of the PACE paperwork.	
16.01.03	Energy Section of the 2015 Pawlet Town Plan	This task is now complete.	
16.01.04	Town Hall heating system for auditorium	Elizabeth reported that the Select Board has accepted the bid from M & M Plumbing and Heating to install the air handling system recommended by Bob Hedden.	
16.01.05	Solar array for Mettawee School	Nancy will be attending a school board meeting to continue the discussion about this project.	<b>NM</b>
16.01.06	Feasibility of Town field site in West Pawlet for solar	Jim Hand has told Nancy that this would be too large a project for his group to handle; Nancy is also talking with Power Guru group from Bennington, who will be making a site visit next week.	<b>NM</b>
16.01.07	Clean Energy Design Solar Proposal for Town Landfill	James Holtzman from Clean Energy Design is planning to attend our March 28 meeting.	<b>All</b>
16.01.08	Ben Bolaski, SunCommon	Ben has asked to attend the March 28 meeting, Elizabeth will confirm with him.	<b>EG</b>
16.01.09	VT Climate Economy Summit	Elizabeth and Nancy are planning to attend this statewide conference scheduled for February 22; Elizabeth will contact Judy Coolidge about the registration fee, which was approved by the Select Board.	<b>EG</b>

## Meeting Notes

January 26, 2016 @ 12:00 noon

Page 3 of 3

<u>Item</u>	<u>Topic</u>	<u>Discussion</u>	<u>Action</u>
16.01.10	Next meeting	The next regular monthly meeting of the Pawlet Energy Group is scheduled for Monday, March 28, 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