

Town of Pawlet, Vermont

Energy Group Meeting

Meeting Notes

Date and Time: Monday, November 23, 2015 @ 1:45 p.m.

Location: Skpe Meeting

Members in Attendance: Ken Friedman kenneth.j.friedman@gmail.com

Elizabeth Gibson egib@vermontel.net

Members Sue LaPorte sel53@vermontel.net

Absent: Nancy Morlino nancym259@aol.com

Harry Van Meter hevanmeter@gmail.com

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.

Meeting Notes

September 28, 2015 @ 12:00 noon

Page 2 of 3

<u>Item</u>	<u>Topic</u>	<u>Discussion</u>	<u>Action</u>
15.11.01	Meeting Minutes	The minutes from our last meeting on September 28, 2015, have been distributed and posted at the town website, http://pawlet.vt.gov/town-offices/energy-group/ . There was no meeting in October.	EG
15.11.02	PACE program	The Select Board has been corresponding with Efficiency VT regarding some technical issues that John Thrasher raised when he reviewed the PACE documents that the board must sign. Ken suggested that any decisions on those issues be reviewed by John Thrasher before the Town formally adopts the PACE Program. Elizabeth will check with either Sarah Ludlam or Efficiency VT for an update on this process.	EG
15.11.03	Energy Section of Pawlet Town Plan	Elizabeth reported that the Planning Commission has scheduled a public hearing on the Town Plan for December 28, and Ken suggested getting a preview copy of the plan to be sure that the energy section looks OK. Elizabeth will ask the Planning Commission for that document. Nancy Morlino reported via email that she has requested that the PEG project list be included in the Town Plan.	All All
15.11.04	Town Hall heating system for auditorium	Elizabeth will check with Ed Cleveland at the Select Board meeting tomorrow night to see if the Town has received any bids for this project.	EG
15.11.05	Solar Array for Mettawee Community School	Nancy Morlino reported via email that the UD#47 board has not had a chance to review the solar proposal. They will after the first of the year as the redistricting project is taking their time.	NM
15.11.06	Future Activities	The annual VECAN conference in Fairlee is Saturday, December 5.	All

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Page 3 of 3

<u>Item</u>	<u>Topic</u>	<u>Discussion</u>	<u>Action</u>
15.11.07	Next meeting	The next meeting of the Pawlet Energy Group is scheduled for Monday, December 28, 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.	

Submitted by:

Elizabeth Gibson, Temporary Secretary