

CALL TO ORDER

Jerry Adams, Pete Bennett, Tom Moore, Steve Webster, and Chris Miller in attendance, the regular meeting was called to order at 6:10pm in the Town Hall Kitchen, with Chris in the chair and recording minutes as secretary.

Agenda

Public Comment

None

- 1) Chris Miller read through a rough draft for the Energy Committee section of Underhill Town Report. Steve Webster agreed to provide a write up for the Energy Options for Today workshop held October 28. The committee concluded no energy related articles were published in 2014. Chris said he would contact Bob Murphy regarding updates to PACE and inquire over what timeframe the \$1300 light efficiency savings were accrued over.

- 2) Town garage lights

Chris reported the Select Board agreed to fund installation of the Town Garage lighting fixtures purchased with the Vermont Home Energy Challenge grant award.

- 3) Solar Communities program proposal

Steve Webster reported on his presentation of Solar Communities program proposal to the Select Board. Chris Miller read aloud the motion passed by the Select Board concerning Town of Underhill involvement with the Solar Communities program.

- 4) Chris Miller discussed the Energy Committee funding request presented to the Select Board and agreement to consider the request.

Minutes

MOTION

Bob moved, and Jerry seconded, to accept the minutes of 10 December 2014 as submitted. Passed Unanimously.

ADJOURNMENT

On a MOTION by Steve, seconded by Peter Bennett, the meeting was unanimously adjourned at 8:00 pm.

Respectfully Submitted,

Chris Miller, Chair