

**TOWN OF UNDERHILL  
ENERGY COMMITTEE AGENDA  
Underhill Town Hall  
6:30 P.M. Wednesday, Dec 13 , 2017**

- 6:30 p.m. Call Meeting to Order**  
someone to note motions and votes  
adjustments to Agenda
- 6:32 p.m. Public Comment Period**
- 6:37 p.m. Review/Approve Minutes from Nov 8, 2017**
- 6:40 p.m. Town energy plan**
- where are we?
  - CCRPC response to questions
  - what do we need to do now?
  - discuss with other towns?
- 7:15 p.m. Solar Landfill Proposal status**
- role of Select Board
  - what questions remain?
  - other solar developers – what do we need to know? Steve
  - landfill pollution update - Jerry
  - vetting GLG – Ruth
  - Conservation Commission meeting
  - possibilities for heat pump in garage
  - grants?
- 7:40 p.m. Other projects**
- Button Up residential efficiency project – Dwight and Tom
  - Energy Committee Facebook page? Nicole
- 7:55 p.m. Committee Operations**
- year going forward: what should we concentrate on
  - review mission statement
  - Next regularly scheduled meeting – Jan 10, 2018
- 8:00 p.m. Adjourn Energy Committee Meeting**