

## **Approved**

### **UNDERHILL ENERGY COMMITTEE**

#### **Meeting Minutes**

#### **Underhill Town Hall**

**Wednesday, December 14, 2016**

Present: Peter Bennett (PB), April Desclos (AD), Jerry Adams (JA), Tom Moore (TM), Peter Duval (PD); quorum established. Also present: Kurt Johnson, Selectboard member

Called meeting to order; no adjustments to agenda. PD agreed to take minutes.

#### **Prospective Committee member interview**

The Committee meet with Nicole Bourassa (NB) prospective Committee member.

Committee heard about background of NB; she works in sales for Sun Common; she gave us a brief description of her experience.

She was invited to participate in the rest of the meeting where appropriate.

#### **Public Comment**

There were no public comments

#### **Approval of Minutes**

Motion was made and approved to accept the Committee minutes from the November 9 meeting.

#### **Recruitment**

PB gave brief update on recruitment efforts; FPF seems to be a good way to get the word out. At present, we have more candidates than open seats.

#### **Projects: On-going and Proposed**

PB reviewed his discussion with the Select Board regarding the Efficiency VT street light program. They agreed that if a lower K value LED lamp was or was about to become available, it made sense to wait. Committee agreed to dig into this with GMP.

JA recollected that the streetlights were reduced by half in 1988.

PB also reported that the Selectboard agreed with the notion that looking into and gathering information on internet options was appropriate for the committee to pursue. A recent wrinkle in all this was that Fairpoint has been sold to Consolidated Communications of Illinois making predictions of service levels uncertain. Committee agreed to take a first look at this.

The committee has been allocated \$500 in the upcoming budget. A short discussion was undertaken as to possible projects for 2017. It was agreed that we need to be sure that members would have the time to undertake individual proposed projects.

Next regularly scheduled meeting – January 11, 2017

**On motion by JA, meeting was adjourned by unanimous vote at 8:00 p.m.**

Submitted by Peter Bennett  
Chair, Underhill Energy Committee