

**TOWN OF UNDERHILL
ENERGY COMMITTEE MINUTES - FINAL
Underhill Town Hall
6:30 P.M. Monday July 22, 2019**

In Attendance:

Peter Bennett (PB), Nicole Bourassa (NB), Michael Oman (MO), Gerry Adams (GA), Steve Webster (SW), Ruth Julianelle (RJ), Dwight Decoster (DD)

Meeting Called to Order: 6:31 pm

Public Comment Period

No public in attendance

Review/Approve Minutes from June 12th, 2019

Motion by RJ, Approved

Brief update on projects; follow-up actions

Charging Station

- next grant round does not look promising due to deadline, program limitations
- Park & Rides may get preferential treatment
- EV charging looks to be most likely a joint effort between Underhill and Jericho
- SW: level 2 chargers are not helpful; should focus on high speed chargers
- **ACTION:** MO to provide outline of what this could look like

Solar Array

- Select Board has unofficially declared dead re-opening the gravel pit
- Green Lantern has been in touch, CPG is about to be approved

Discussion of Planning Commission draft of 2020 Town Plan Energy Chapter

- First take offering edits/suggestions

Website Review

- RJ provided initial outline of what topics can go on website

Visit from VEC?

- Schedule a visit from VEC to hear about their programs, etc. → for Sept.

Update from DD on \$3-4 million going into weatherization through VEIC

Committee operations

- VEC visit in September meeting
- Next meeting – August 14, 2019

Adjourned 8:00 PM

NB moved to adjourn, all approved.

Submitted by Nicole Bourassa