

**TOWN OF UNDERHILL
ENERGY COMMITTEE Minutes
Underhill Town Hall
Wednesday, April 11, 2018
Final**

Call Meeting to Order—at 6:30 PM

Quorum established Underhill Energy Committee (UEC) members in attendance: Peter Bennett (PB), Jerry Adams (JA), Ruth Julianelle (RJ), Michael Oman (MO), Dwight DeCoster (DD)—joined at 7:45, Steve Webster (SW), and Nicole Bourassa (NB)

Public Comment Period –none

Reviewed/Approval of Minutes from March 14, 2018

So moved by SW; approved.

Town energy plan

PB, MO, and RJ will work with Andrew and Planning Commission to advise required changes to town energy plan as related to UEC mission, being aware of not violating open meeting law.

PB moved; approved.

UEC Facebook page

NB presented the FaceBook page for UEC; NB will moderate community posts, using UEC mission as guidelines for what is appropriate; all UEC members can and will contribute articles, pictures, links, etc.

PB moved that the UEC FaceBook page be made public; approved.

Solar Project Options

Landfill proposal status:

UEC to address each of four points articulated by Conservation Commission
NOT favoring the landfill solar array.

RJ to follow up with Cambridge about their status

Gravel pit:

PB, SW & RJ to do a site visit with Nate Sullivan and Kurt Johnson

PB to send out a Google doc for UEC members to contribute to and develop list of what requirements might need to be addressed

Committee Operations

NB, MO & DD to sign conflict of interest forms

PB nominated to Chair; approved.

MO nominated to Vice Chair; approved.

Year going forward—priorities (as articulated at March UEC meeting):

- Solar projects
- Weatherization forums, etc.
- Assist Planning Commission with energy plan revision

Next regularly scheduled meeting – May 9, 2018

Adjourned Energy Committee Meeting at 8:17 PM

MO moved/NB approved.

Submitted by Nicole Bourassa, Peter Bennett