

## **Agendas and Minutes - Final**

### **Underhill Energy Committee Minutes 2/13/2019**

**In Attendance:** Peter Bennett (PB), Dwight Decoster (DD), Nicole Bourassa (NB), Michael Oman (MO), Jerry Adams (JA), Steve Webster (SW), Ruth Julianelle (RJ)

#### **Call Meeting to Order--6:47**

- Adjustments to Agenda--None

#### **Public Comment Period**

- No public in attendance

#### **Review/Approve Minutes from Jan 9, 2018**

- Motion by DD, Approved

#### **Solar Array**

- Update on Beartown
  - Town cut trees for possible gravel access
  - Town will consider creating a berm and/or planting trees to provide a visual buffer for the Alexanders
  - Access must now be from southern end
- Ongoing UEC role--monitor progress and deal with any obstacles

#### **Planning Commission Survey**

- Final review of UEC questions
  - Committee revised energy questions in the Planning Commission Survey
  - MO moved to accept survey questions as modified and to send to Planning Commission; approved
- Do our own survey? Discuss later

#### **Button Up campaign Update**

- Report on latest forums
- Discussed how to get more people to attend
- Button Up
  - 40% of participants are doing measures
- Next forum
  - 3/14 Solar Presentation--on course

### **Underhill Energy Committee website**

- Selectboard authorized UEC to create a website linked to the Town site
- To Do: Review Jericho's new website (<https://jerichovt.org/>)

### **Committee Operations**

- GMP presentation--continue to explore
- UVM Environmental Problem Solving project proposal not selected
- NB will pursue Climate Reality presentation
- End of year issues
- Next regularly scheduled meeting – March 13, 2019

### **Adjourn Energy Committee Meeting**

**Motion to adjourn--RJ**

**Adjourned 8:11 PM**

**Submitted by Steve Webster**