

Meeting Minutes 20150609

Town of Underhill
Energy Committee
09 June 2015

DRAFT MINUTES

CALL TO ORDER

Jerry Adams, Pete Bennett, Peter Duval, Bob Murphy, Steve Webster, and Chris Miller in attendance, the regular meeting was called to order at 6:43pm in the Town Hall Kitchen, with Chris in the chair and Peter D. recording minutes as secretary.

Agenda

No Change

Public Comment

None

H40

Peter Bennett reviewed H40 and the 5/20 planning commission meeting. Some discussion followed.

7:28

Mission Statement

Chris read the new statement.

The mission was discussed and the changes were deemed agreeable. Concern was expressed that the mission be broad and also not impose requirements on the committee. Discussion of carbon footprint and carbon cycle.

MOTION

Pete B. MOVED, and Jerry SECONDED, to forward the mission statement as drafted to the selectboard for approval. PASSED UNANIMOUSLY.

7:37

Capital Improvement Plan

Bob reported that the town garage lights have not been installed.
Other projects: town hall main room light, parking lot light, mini-split covers. Chris asked Bob to draft a list.

7:51

Home Energy Visits

Steve knows of two homes that could be visited. Bob has the old list.

8:00

Minutes

MOTION

Pete B. MOVED, and Steve SECONDED, to accept the minutes of 13 May 2015 with corrections. PASSED UNANIMOUSLY.

ADJOURNMENT

Chris asked for a motion to adjourn, and the meeting was ended by consensus at 8:04pm.

Respectfully Submitted,

Peter Duval, Secretary

Approved _____
date: _____

Chris Miller, Chair