

**Minutes 21 May 2012**

Town of Underhill  
Energy Committee  
6:30 pm  
Underhill Town Hall Kitchen

Call to order by Steve Webster

Attending: Steve Webster, Jerry Adams, Chris Miller, Chuck Weger, Tom Moore, Bob Murphy

- Solar Resolution Discussion
  - We discussed having the Selectboard adopt a solar energy resolution similar to Waterbury and Richmond.
  - Steve to craft actual resolution.
  - We set a goal of 50 homes, over the next 18 months.
  - A motion was made to ask the Selectboard to endorse and adopt a solar energy resolution. (Chuck/Jerry) Unanimous
  - Jerry Adams to present to the resolution to the Selectboard on 5/24
- Solar Night Event
  - We made plans to sponsor a renewable energy community education session on 6/13
  - It will be held at the Underhill Town Hill.
  - Tom Moore will reach out to a list of renewable energy contractors, provided by Bob.
  - Chuck to develop poster and flyer.
- Underhill Post Office
  - We will notify Selectboard (5/24) of our plans to have Building Energy perform a formal audit; therefore making us eligible for Efficiency Vermont incentives.
  - Bob to check with Building Energy to see if we can get the discounted audit fee (\$240.)
  - Andrew Hathaway, Building Energy, confirmed that they will honor the special rate.
  - A motion was made to use Energy Committee funds, up to \$300.  
(Jerry/Chuck)Unanimous
- Adjournment- Motion (Chris,Chuck) Unanimous 9:00