

Energy Committee Meeting

Weds, Nov 14, 2012

7:00 – 8:30 PM

Town Hall

Attending: (committee members) David, Suzy, Rebecca, Catherine, Michelle, and (non-member) Gerald

1. Minutes from October meeting reviewed and approved.
2. LN RFP for District Energy Feasibility Study
 - a. When Jen returns to town need to get paperwork from her to give to Charles to give to town employee to input data. Jen and Catherine collected some data already; Jen needs to figure out what we still need.
 - b. Select Board approved the budget for LN; Ed Stone suggested that the energy committee request increased funds for next year.
3. Senior Center Lighting proposal
 - a. Catherine will ask Dean for an update so we can judge if we want to make input.
4. Charlotte News
 - a. Would be good to get the feasibility study discussion out there in advance of it happening. Ask Brett to write a profile of the energy committee. Timing is tricky. Suzy will call Brett to discuss.
5. Transition Town Charlotte Celebration of the Future (Nov. 11)
 - a. General report on the event, and discussion of possible connections to the transportation and energy subgroups of TTC.
6. Town Plan
 - a. We will revisit the draft energy section in the next few months so that we have plenty of time to make modifications and take a comprehensive overview before it's due. If no other main agenda for December meeting, come prepared to discuss and move forward on this.
7. Budget
 - a. The energy committee budget has to be requested at meeting November 26. In consideration of other town committee budgets, Suzy will request for the same budget we've had, \$5,000.