

Energy Committee Minutes
January 14, 2018
7 – 9 PM
100 Ten Stones Circle, Charlotte

Attending: Matt Burke, Rebecca Foster, Suzy Hodgson, Deirdre Holmes, and John Quinney.

- 1) Review agenda.
- 2) Approval of 12/5/17 minutes with suggested changes.
- 3) Discussion of mission statement.
- 4) Brainstorm and prioritize existing and potential work.
- 5) Create working groups: Act 174 (Matt, Deirdre, Rebecca); Town Infrastructure (Deirdre, Suzy, Bill); Public Education (TBD).
- 6) Discuss desire for each committee member to volunteer to be a liaison to at least one identified town group; most people are signed up for two; to add to December's list: John for Land Trust and Lewis Creek Association.
- 7) Discuss David's vacancy and changing the student seat to non-voting to improve odds of attaining quorum.
 - a) "Motion to convert the student seat on the Charlotte Energy Committee to a non-voting position" was made, seconded, and approved.
- 8) Meeting adjourned.

Respectfully submitted,
Rebecca Foster