

Energy Committee Agenda

October 2, 2019

7-9 PM

Charlotte Town Hall

In Attendance: EC members: Matt Burke, Rebecca Foster, Suzy Hodgson, and John Quinney.
Planning Commission Liaison: Gerald Boucher.

- 1) Review agenda
No changes
- 2) Approval of 9/12/19 minutes
Approved
- 3) 2019-2020 budget
Review current EC budget items as allocated and anticipated in view of priority actions for coming year. Many upcoming expenditures still awaiting, i.e., library architect has been asked to present a proposal for a dashboard that the EC could potentially fund.
- 4) 2020-2021 budget
Review implementation table to prioritize tasks and consider budget implications to draft budget. Members will continue research to finalize budget and we will hold a special meeting for the week of Oct. 21st to finalize budget. Looking to Nov. 4th SB agenda.
- 5) Brief reports by working groups
 - a) Button-up house tour—4 locations determined. Date TBD.
 - b) Library solar: John to prepare RFP for SB agenda Oct. 28th.
 - c) F&R contacts—Suzy has contacted F&R and hoping to find an advocate.
 - d) [Town plan vote](#)—Coming up Nov. 5th.
- 6) Liaison reports
 - Matt contacted Emily at CCRPC re: next steps after town plan adoption
 - Matt contacted Eleni Churchill, CCRPC Transportation Program Manager, to coordinate meeting of parties on park and ride; meeting TBD

Respectfully submitted,
Matt Burke