

Energy Committee Minutes

March 7, 2018
7-8:20p PM
Charlotte Town Hall

Attendees: Members Matthew Burke, Suzy Hodgson, Deirdre Holmes, Bill Kallock; PC Liaison Gerald Bouchard

- 1) Agenda reviewed
- 2) Approval of 1/14/17 minutes -approved
- 3) Mission statement – tabled for next meeting for more attendance
- 4) Working groups
 - a) Act 174: Reviewed CCRPC updated energy data guide, discussed work plan and frequently asked questions—see notes of Feb 28 meeting of work group for more details. Next meeting to follow review of draft energy chapters, likely mid-April.
 - b) Town infrastructure: Several possible projects but need to confirm partnering group; school still seeking some momentum; possible to work now at district level; no additional news from library; possible EV charging stations if other projects do not carry forward. Dierdre will follow up.
 - c) Public education-Suzy will check with John on his offer to write an article.
- 5) Liaison planning-Reminder to EC members to check relevant group meeting agendas. Will revisit in near future to determine relevance.

Updating table from minutes of December 5, 2017:

Group	Possible Liaison
Transition Town	Rebecca
CCS Sustainability Cmt	Deirdre
Planning Commission	Matt
Conservation Cmt	Rebecca
Trails Cmt	
Recreation Cmt	Bill
Lewis Creek Association	
CSWD	Deirdre
Library	Deirdre
Senior Center	
Charlotte Land Trust	

Hinesburg EC	Suzy
(North) Ferrisburgh EC	
Shelburne EC (encourage)	Bill

- 6) Committee vacancy: One vacancy to fill- Bill and others may reach out to residents regarding interest. Deirdre will check w/ CVU regarding possible student member.
- 7) Meeting adjourned at 8:20p.

Next meeting 3 April 2018.

Respectfully submitted,
Matthew Burke