

Kestrel Grevatt, Rebecca Foster, Bill Kallock, Catherine Hughes, David Pill, Suzy Hodgson, Jen Chiodo also Jeannine McCrumb, Winslow Ladue, and Gerald Boucher

- Town Plan Update. We first met with Jeannine McCrumb, Charlotte's new town planner and zoning administrator, who enlightened us about the process of constructing the revised Town Plan. We discussed goals and strategies we are going to try and achieve. The hope is to get the Plan out in the summer and have Planning Commission hearings and maybe a Select Board hearing. Needed are key planning considerations. As an Energy Committee, we need to back up our key points with data of some kind. Winslow mentioned lilacs blooming coming later in the season at Shelburne Farms as an example.

Key planning considerations can be a paragraph of bullet points at the beginning of the document. Ms. McCrumb suggested someone from the CEC might want to attend the Planning Commission meeting 2/20/14 at 7:30 pm. Suzy agreed to represent the CEC. Rebecca volunteered to review Addison County's Regional Plan and Waterbury's Town Plan.

- Suzy announced that this coming Tuesday at 9:30 am, Haley Pero, a representative of Bernie Sanders office will be coming to meet with someone from the CEC. Rebecca volunteered to attend that meeting.

- Moving Town Buildings to net zero. Jen drafted an RFP to review the Library's plan to replace its roof. She met with Bill Root and Margaret Woodruff and Vince Crockenburg. Jen got the Library plans electronically (\$88 to come out of our budget), reviewed them and drafted an RFP because the original roof plans didn't look great. The RFP is being sent out to Zero by Degrees, Building Energy, Common Sense Energy and Chuck Reiss. The scope is 1) to identify what we can do and make recommendations and 2) make an assessment of the whole building envelope. David offered to contact Vince to see if the shingles were covered by a recall by IKO. Need to find out the roof situation before we can have Bill Root do his analysis. Winslow mentioned the Friends of the Library as a possibility for help with funding.

Respectfully submitted, Catherine Hughes