

Barre City Energy Committee
Meeting Minutes
January 28, 2019

Committee Members Present: Elaine Wang, Conor Teal, Romni Palmer

Committee Members Absent: Phil Cecchini

Staff Present: Janet Shatney, Planning Director

Visitors: None

1. Call to order – 5:32 pm by Co-Chair Wang
2. Changes to agenda? *Add the Button-Up Survey to be done.*
3. Approve minutes of meeting for December 17, 2018.
 - *Motion to approve as presented made by R. Palmer and seconded by C. Teal, **passed unanimously.***
4. Update on City Hall Audit.
 - *Brief discussion on P. Cecchini's notes, a few questions, will review again at a later meeting date.*
5. Assign follow-ups to Button-Up signups.
 - *Reviewed the signup list as presented - +/- 36 signups, 30 of which are unique.*
 - *E. Wang to take first 7, P. Cecchini to take next 7, R. Palmer to take next 7, C. Teal to take remaining.*
 - *Script was reviewed and an email was sent to P. Markowitz with further questions.*
 - *Follow-up calls are in holding pattern until response is known as to script and questions.*
6. Complete Button Up Community Partner survey on line.
 - *Survey was done on line by committee members.*
7. Discuss Energy Plan.
 - *E. Wang has already completed her review of the Energy Plan as completed for the City by CVRPC.*
 - ***ACTION: Committee members to review the energy plan and create comments and edits for next meeting (Feb. 25, 2019).***
 - *Timeline was discussed – committee wants to have work done by May 1 for timing to get in front of Planning Commission with the plan.*
 - *Energy Outreach Consultant RFP discussed – J. Shatney to get this done and permission by S. Mackenzie to publicize.*
8. Discuss Agenda.
 - *Energy Plan work.*
9. Adjourn.
 - *Motion to adjourn at 6:58 pm by C. Teal and seconded by R. Palmer, **passed unanimously.***