

To be approved at the March 28, 2022 meeting

**REGULAR BARRE CITY ENERGY COMMITTEE MEETING**  
**Virtual only meeting on Monday, February 28, 2022 beginning at 5:30 pm**

**Present:** Present: Elaine Wang, Chair; Conor Teal, Vice-Chair; Phil Cecchini

**Staff:** Janet Shatney, Planning Director

**1. Call to Order:** by chair Wang at 5:30 pm

**2. Adjustments to the Agenda:** Chair asked to adjust for Roundtable before Old Business

**3. Visitors and Communications:** no visitors or other communication

**6. Roundtable:** Teal noted that he has just purchased a house in Randolph, and moved his tiny-home from Barre Town to the new property in Randolph; therefore, will not be continuing with the energy committee much longer. His term ends in June of 2023, so will tender his resignation soon.

Cecchini noted that he is resigning at the end of his term in June 2022. Has been with the Committee for many years, and needs to step away for other reasons. He will not renew his term at the end of FY22.

**4. Old Business**

**a. January 24, 2022 minutes:** motion by Cecchini and seconded by Teal to approve pending any necessary spelling or grammar corrections, *motion carried*.

**b. 2021 Goals Check in:**

**i. Heat Pump Campaign:** nothing new to note, will wait and see what happens with the housing group.

**ii. Landlord Campaign:** same as heat pump campaign response.

**iii. MyRide update:** GMTA is going through the RFP process now, nothing will occur until May or later. Will want to get an update from Jamie Smith at GMT for the March 2022 meeting.

Cecchini noted that the RideVT program at Capstone is moving forward. A Board is being formed; will be an Uber® type ride, so when Montpelier's MyRide isn't working, after hours, early mornings, Medicare/aid runs, folks can call on this new program.

**iv. Education**

**1) calls to survey respondents:** on hold

**2) social media posts:** Teal will try and pull together a schedule that Shatney can utilize to keep the movement on.

**3) Webpage:** Shatney stated she will try and find the time to do updates per Sach's

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34                    recommendations made in the Roadmap.

35                    **4) Summer activities:** on hold

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37 **5. New Business:** none.

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39 **7. Adjourn:** motion to adjourn by Cecchini and seconded by Teal at 6:31, *motion carried*.

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