

TOWN OF PEACHAM  
ENERGY COMMITTEE  
MEETING MINUTES  
Monday September 10th 2018 at 6 p.m. in the Peacham Library  
UNAPPROVED

Present:

Energy Committee Members: Jock Gill, David Jacobs, Stergios Lazos, Gretchen Kaija, Tom Beyer, Jeff Lane, Mary Daly, Dave Edwards

Clerk: Stergios Lazos

Public: Dory Wolf, Mike Heath

The meeting was called to order by all members of the Energy Committee (EC) at 6:06 pm

The meeting followed the following agenda:

1. Call to order
2. Energy Committee Organizational meeting:
  - A. Elect a Chair
  - B. Appoint a Clerk to the Board
  - C. Determine meeting rules
  - D. Determine date and time of meetings
  - E. Open Meeting Law Best Practices
3. Additions to the Agenda for any additional business this meeting
4. Next Steps
5. Review correspondence
6. Adjourn

David Jacobs moves to nominate Jock Gill as Chair of the Committee. Dave seconds. All in favor. So moved. (Agenda item: 2A)

Jock Gill moves to appoint Stergios Lazos a Clerk to the Board. Dave seconds. All in favor. So moved (Agenda item 2B)

Jock Gill moves to follow Robert's rules for meetings. Dave seconds. All in favor. So moved. (Agenda item 2C and 2E)

Jock Gill moves to hold EC meetings on the second Monday of every month at 6 pm. Mary seconds. All in favor. So moved. (Agenda item 2D)

Additions to the Agenda (Agenda item 3):

Both public visitors, Dory Wolf and Mike Heath, were approving that Peacham was establishing an energy committee. Their input centered around the three phases of the Peacham School energy plan, including phase 1 of putting solar panels on the roof of the school. They both wanted this committee to be aware of

what the school was doing in terms of energy and in terms of establishing the school as a possible emergency shelter.

Next Steps (Agenda item 4):

Before the committee begins to create an energy plan and recommendations for the select board, all members of the EC would like to read and review other town energy plans.

Jock Gill moves to invite Alice Low from the Northern Vermont Development Agency (NVDA) to our next meeting and to share state approved energy plans from other towns. Sterg seconds. All in favor. So moved.

In addition it was suggested we develop a mission statement, goals, and objectives for the committee.

Jock Gill moves that David Jacobs begins the process of writing a mission statement draft. Tom seconds. All in favor. So moved.

Jeff moves to adjourn at 7:13. Dave seconds. All in favor. So moved.