

**Town of Londonderry Energy Committee**  
**DRAFT Minutes - August 14, 2018**

Attending:

Committee Members: Will Reed, Bruce Frauman, Lawrence Gubb, Donna Korpi. Bob Borella (at Jake's)

1. Will Reed called the meeting to order at 6:18 pm.
2. Approval of minutes:  
Bob moved, Donna seconded and the minutes were approved with no changes.
3. Addition to Agenda;  
Solar Fest was added at Bruce's request and VCAN conference at Bob's request.
4. Solar Fest  
Bob talked about the history of Solar Fest. We might consider hosting a booth next year, especially if it will still be held at Stratton.
5. VCAN conference  
Bob said we should sign up to attend, but no one on the EC has found anything about a 2018 conference on the VCAN website. The REV conference will be Oct. 18 and 19, but Bob said it was more trade oriented.  
Bruce thought the Vermont Emergency Management conference Sept 7 and 8 might include workshops on Energy Committees. (He was wrong, was probably thinking of Solar Fest.)
6. EED Progress - PC check-in  
August 13 the Planning Commission held a public hearing on the EEP from 6:30 - 7:00. Bruce and Bob attended as well as one member of the public who complained about increasing taxes and lack of help from the town to help with solar installations. Larry was there as a PC member. After the hearing, the PC adopted the EEP with no changes and sent it on to the Select Board.  
August 20 the WRC will hold a hearing on the Town Plan and the EEP. Bob was going to go and Will thought he would be able to attend also. (Sharon Crossman later told Bruce the hearings went well.)  
(August 20 Robert Nied introduced the EEP to the Select Board. He will make copies and will schedule the SB public hearing on September 17. On August 22 the Chester Telegraph published an article written by Bruce about the SB meeting and posted a PDF version of the EEP.)
7. Website Check-In  
During the meeting, Will set up a Google Doc for EC members to post content, photos, links, etc in the categories of Renewables and Conservation.

8. VT Ts

Bruce moved to order T-shirts as detailed in emails between Kat Anderson of Vermont T's and Will and hold off on printing the banner. The committee decided to purchase 4 medium, 8 large, and 8 extra large cotton Sky blue shirts with the logo on the back, perhaps with Vivian Prouty's initials, and "Londonderry Energy Committee" on the front left in the "fast" font. The total cost is expected to be \$300: \$200 from our \$500 budget, \$100 from \$20 each from the EC members for their shirts. We left it up to Will to decide whether to go with screen printing (better for larger quantities later) or Direct to Garment printing (smaller quantities only on cotton, any color shirt- blue printed at no extra cost.)

9. Button Up

Will exchanged emails with Paul Markowitz who said there are two categories of participation: Hero, which is more involved, and Champ where Efficiency Vermont will provide a speaker if the EC hosts an event. Donna suggested an event be combined with Hazardous Waste Collection day, but Bruce said maybe not because people trickle in all day rather than gather at one time. The committee chose Nov. 7 for our Button Up "Champ" workshop with EF supplied speaker.

10. Additional questions

Will asked if we should break from being a town sponsored committee and be more independent. Larry asked if we would lose substantial deference if we did that. Bruce said we can ask at the 2018 VCAN conference, if one is being held.

11. Next meeting

Next meeting will be held Wed. Sept 5 at 6:15 pm in the Twitchell Building.

12. Adjourn

Meeting adjourned at 7:20 pm.

Submitted by Bruce Frauman, Clerk  
August 22, 2018