

## **Energy Committee**

Town of Hinesburg 10632 Route 116 Hinesburg VT 05461 802.482.2281 | hinesburg.org

## Meeting Minutes - August 6, 2019 Hinesburg Town Hall - Approved -

Attendees: Chuck Reiss, Bill Scott, Mike Webb

Notes:

- 1. Call to Order 7:00 PM
- 2. Public Comment 7:05 PM 7:10 PM None.
- 3. Additions/ Deletions to Agenda 7:10PM 7:15PM None.
- 4. Discuss Meeting Minutes for January-June; Approve Minutes 7:15PM 7:20PM
- **5.** Act 174 Discussion, Prep for Sept. 3<sup>rd</sup> Meeting with Emily Nosse-Leirer 7:20 PM 8:20PM Bill Scott made text updates to the working draft of the Town Plan. The Committee reviewed some of the updates. Updates were sent to Emily Nosse-Leirer for comment as well. Actions going forward:
  - Chuck Request review with Alex to discuss during the September Energy Committee meeting:
    - Overall progress on Town Plan update
    - Definition of: prohibited, permitted, preferred sites
    - Town interest in identifying additional prohibited locations and preferred sites
  - Bill- Request Emily Nosse-Leirer to send editable map files to Alex
  - Committee- Review Chuck Reiss's updates
- 6. Follow Up To Energy Resolution Passed Town Meeting 2019 8:20 8:30 PM
  - Chuck will talk to Andrea to determine what the next steps are to formalize/legalize the energy resolution.
- 7. Discuss Sponsorship with Richmond Energy Action Committee For Film Showing of 'Broke' August 14<sup>th</sup> 8:30 8:40 PM

• The Committee agreed to co-sponsor the film showing. Chuck will reach out to Richmond Committee so confirm our co-sponsorship and ask if there is anything we can do to help.

## 8. Review Educational Outreach/Workshops for Fall 2019 - 8:40 - 8:55 PM

Team brainstormed ideas for the Fall workshops. Ideas included tours of a home or building that has done efficiency.

10. Set Agenda for September 3rd, 2019 Meeting - 8:55 – 9:00 PM