Starksboro Energy Committee

Monday May 5, 2025

12:00 noon – 1:00 pm

Virtual Teams Meeting

Join Microsoft Teams Meeting

+1 802-377-3679 United States, Middlebury (Toll)

Conference ID: 222 356 293#

- 1. Attendees
 - a. Richard, Adam, Rich
 - b. Amanda
- 2. Public Comments
- 3. Approve Minutes from 4/7/25 and 4/21/25 meetings
 - a. Didn't have quorum at start of the meeting so didn't approve
- 4. Committee Membership
 - a. Update on SEC member terms
 - b. Terms are in question
 - c. Look up past meeting notes to see if there is anything in writing
 - d. The Select Board should make the call
 - e. SB did approve Rich and Adam
 - i. OK to make three years for everyone
 - f. Amanda will check with SB to set up tracking for 3 years and will look in minutes first
- 5. Town Plan and the Energy Plan
 - a. Update on EECBG 3.0 and Municipal Energy Planning Grant Participation
 - b. Jolyn sent a document for signature, we didn't sign in time
 - c. We needed a letter of support sent on 4/19 and ACRPC needed it on 4/21, so we missed it
 - d. Amanada will follow up to confirm
 - e. Planning Commission
 - f. Energy Plan has to follow the ACRPC guidelines and data
 - g. Act 181 calls for updating energy plans as part of presentations to each town's updated plans
 - i. Act 250 changes
 - ii. Supposed to be travelling to towns to provide updates
 - h. RF reach out to Denny Casey to get status and when Energy Plan input would be needed
 - i. Done on 5/20
 - i. Zoning Bylaws
 - i. PC is still deep in the weeds

- ii. Finishing this before getting to the Town Plan, may be year away
- 6. ENERGY STAR Portfolio Manager Town data entry coordination
 - a. Megan and Amanda
 - b. Ali Thompson is the new treasurer
 - c. RF ask Megan and Amanda will ask Ali on status
 - d. Up to \$800 still available
- 7. Joint May 15 Regional Energy Committee Meeting in Richmond
 - a. Richard may go (but didn't)
 - b. Rich may think about it
 - c. Adam can't make
- 8. MERP Grant next steps
 - a. Jerusalem Schoolhouse
 - i. Set up meeting post May 6 vote
 - ii. We should know by Wednesday select board meeting
 - iii. Keep discussion moving forward
 - iv. Set up meeting
 - 1. 5/20 12:00
 - 2. RF reach out to Susan and Luke and Jolyn, as well
 - b. Food Shelf
 - i. Review project specs
 - ii. Pete is moving generator
 - iii. Town will cover costs of moving
 - iv. James Zeno, Jackmans and CHPH will give heat pump quotes
 - v. Review comments, make edits
 - vi. Jolyn to distribute.
 - vii. Rich would be able to cut off the fence with torches and a cutoff saw
 - 1. Would like a deadline; mid-June would be great
- 9. EV charger rate review
 - a. Jeff has the past information on use and rates
 - b. RF share Dropbox access with Adam: <u>https://www.dropbox.com/scl/fo/swoq66gliyusyiwytwjsb/h?rlkey=emaxoy04hzevz3kye</u> <u>d2n4gvef&st=i439mu5i&dl=0</u>
- 10. Addison County Energy Fair September 6
 - a. Decided not to participate
 - b. Focus on a Starksboro event instead to pull in town residents
- 11. Other business
- 12. Next meeting 5/20 and 6/2/25