

June 7, 2007

Attending: Members: Mike Zahner, Lawrence Black, Anne Miller, Andy Perchlik, Rich Phillips

Begin 5:00PM Adjourn: 6:30 PM

Substance:

- 1) Rich reported that a meeting has been set with the Village Trustees on 6/20/07 at 7:00PM at the Fire Station. The purpose of this meeting is to discuss the E & CCC effort, how the Village facilities fit into this effort and who they wish to represent them. John Groveman and Andy Perchlik, as the lead for the Municipal Facilities Project, will attend this meeting with Rich.
- 2) Decided that future meetings will be the second Thursday of the month at 5:00 PM and last no longer than 90 minutes. The meetings will be held in the meeting room unless a conflict develops moving the E&CCCC to the room outside the kitchen.
- 3) Reviewed and discussed the proposed modifications to the G/O document that Mike and Andy prepared. Decided on several other changes and Mike will develop a redraft for next time. We will pass this redraft along to the Selectboard with the understanding it is subject to further revision as we get more familiar with the subject and the needs.
- 4) After considerable discussion, we decided on an initial set of projects to be led by Committee members and identified other projects for later investigation. This effectively prioritized the work necessary to meet the G/Os.

Initial Project Set:

a) **Municipal Facilities led by Andy Perchlik:**

This project will establish the current total energy use (electric and heating) at all Town and Village facilities and make recommendations concerning energy use reduction and alternative energy conversions, where appropriate.

b) **Transportation led by Lawrence Black and Anne Miller:**

This project will look into energy used in transportation by residents and by the municipal vehicles and make recommendations concerning energy reduction and, for municipal vehicles, potential alternative fuels.

c) **Development of Resources for Residents led by Mike Zahner (Assists -Anne and Johanna Miller):**

This project will compile available information appropriate for homes concerning electrical and heating energy use reduction and resulting cost savings, alternative energy sources and incentives in a format more easily understood by a resident without expertise in the subject. It will be written from the standpoint of what a homeowner needs to know to make decisions on what to implement. It will have referrals for more detailed information.

d) **Resident Survey led by Rich Phillips**

This is not really a project in that it will not produce recommendations for action to

reduce energy use. Instead it is part of an information gathering and public involvement process critical to having the recommendations, especially those applying to the residents, implemented. The work will include a door to door survey to gather information on heating energy used, where people work and their interest in car-pooling, to explain anticipated projects and get feedback on them and interest in helping on specific projects. Potentially, the resources developed in the above project (c) could be distributed at that time.

e) **Fluorescent Light Exchange led by Rich Phillips**

This project will investigate how we can make compact fluorescents available at little or no cost to residents and, if successful, will distribute the bulbs

Preliminary Future Project Set:

- a) Reduction on Food Transport Energy
 - b) Assessment of Local Energy Generation Options
 - c) Recommendations for Energy- Related Changes to Town Plan/Regulations
- 5) Leads will develop the workplan for their project and solicit residents to assist with their project by next meeting on July 12, 2007.