

Marshfield and Plainfield Energy and Climate Change committee
Monthly meeting minutes, October 2, 2017
Upstairs library area

Committee members in attendance: Nick Seifert, Anne Miller, Wes Cate, Dan Chodocoff, Ed, John Morris

- Draft agenda for October
 - Select a facilitator: Dan volunteered.
 - Public comment: No members of the public in attendance.
 - Announcements: No announcements
 - Agenda modification
 - Button up discussion.
 - Approval of previous minutes
 - August meeting minutes approved.
 - Business
 - Town plan discussion - 5 min
 - Town plan was updated by subcommittee and submitted to the Planning Commission. No feedback received, so we assumed this was accepted as-is.
 - Act 174 discussion (if needed) - 10 min
 - Need more information from CVRPC before proceeding. Nick will reach out to them to get an update. They were going to provide a seminar and some example energy plans.
 - Ice cream social debrief, & donation/sale of extra ice cream - 5 min
 - Anne provided a summary of the social.
 - The committee voted to donate this to Community Supper.
 - Discuss Energy Committee presenting to the selectboard information from Michael Cerulli Billingsley and the hazard mitigation information related to the dam/reservoir. - 15 min
 - Nick summarized Michael's previous presentation.
 - Dan wondered why Michael has been using the EC to address this issue.
 - Some discussion around this being a Climate related issue, also that the committee is interested and willing to listen.
 - Dan/Anne suggested that perhaps the selectboard could create a committee that was focused on the dam issues.
 - Should we allow anyone who wants to be on the EC mailing list to the list, or should it be a closed list?
 - Yes, we agreed that anyone who wants to be on the list should be able to be added.
 - EC policy will be that any requests to be added are discussed at the next full EC meeting. Unless there are extreme extenuating circumstances the person will be added.
 - Button up discussion - 5 min
 - Rich is going to spearhead this, and requested some help from the EC. The exact plan is a little unclear. Need to get some further information from Rich.
 - Anne suggested having a table at the Fall Foliage Festival on Sunday the 8th might be a good use of time. She said she would talk to him about it.
 - Wes suggested talking to Capstone about if there is any way to get involved with them.
 - John mentioned their waiting list in the past has been an issue.
 - Both Nick and Wes are willing and interested to help once Rich identifies what to do.
 - Plainfield updates -5 min
 - Bob has an interest in doing something with Button up. Not sure what yet.
 - Some street light issues still going on.
- Draft agenda for Nov
 - Select a facilitator
 - Public comment
 - Announcements
 - Agenda modification
 - Approval of previous minutes
 - Business
 - Act 174 discussion (if needed)
 - Discuss Energy Committee presenting to the selectboard information from Michael Cerulli Billingsley and the hazard mitigation information related to the dam/reservoir.
 - Button up follow-up.
 - Plainfield updates
 - Draft agenda for next meeting