

Sharon Energy Committee

Monday, December 27<sup>th</sup>, 2021 @ 04:45 PM

Sharon Town Office

2021-11-29 16:45

**Draft Minutes**

*This meeting was held through teleconference and in compliance with the Vermont Open Meeting Law with electronic participation.*

Energy Committee members present: Ryan Haac

Energy Committee members attending remotely: Dee Gish

Ryan called the meeting together at 16:52 (4:52 PM).

1. **Public Comment Period**

No public. No comments.

2. **Approve previous meeting minutes**

Minutes from prior meeting (2021-09-27 17:30) approved. Others deferred to a future meeting with more complete attendance.

3. **Intermunicipal Regional Energy Coordinator updates**

Ryan reported that discussions with EEI about their first proposed HVAC overhaul at the library continued at a Selectboard meeting on Nov. 15. We (the Selectboard and I) asked for additional information about the proposed system and about other simpler design options. Geoff is out right now on parental leave. Ryan mentioned that he still has to finish updating the Green Procurement Policy and submit it to the Selectboard for consideration. Otherwise, Geoff has been working on a regional Climate Action Plan that is tailored to our Town and region.

4. **Energy Savings Outreach Project**

Ryan reported that the project is on hold until later in the winter due to support staff shortages. The group will reconvene in early January 2022 to discuss dispersing updated informational resources to residents.

5. **Actions on climate change and Real carbon solutions**

Ryan wondered if we could catalyze more resident participation by refocusing on community resilience issues to bring more facets of our community together.

Dee mentioned revitalizing discussions among Sharon residents concerned about the impacts of climate change on our lives and society in early 2022.

6. **Other business**

Ryan is preparing the Town report, which is due to the Town in early December. We discussed the report's purpose, scope, and other considerations regarding our submission to the Town Report.

7. Next meeting scheduled for Monday, December 27<sup>th</sup>, 2021 (2021-12-27 16:45)

Ryan adjourned the meeting at 5:19 PM.

DRAFT