

Sharon Energy Committee

Monday, December 27th, 2021 @ 04:45 PM

Sharon Town Office

2021-12-27 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 16:51 (4:51 PM).

1. **Public Comment Period**

No public. No comments.

2. **Approve previous meeting minutes**

Minutes from prior meeting (2021-09-27 16:45) approved with minor a date correction to the header. Minutes from the May meeting were also approved; approval of June minutes deferred until future meeting.

3. **Intermunicipal Regional Energy Coordinator updates**

Ryan gave an overview of the work being completed with the IREC. It is not clear what we should expect from EEI in the future in regard to further proposals or walkthroughs, though a proposal for the Baxter Library and a more detailed walkthrough at the Town Office was requested. Nonetheless, with the assistance of Efficiency Vermont, Geoff is putting together a draft bid document for the Baxter Library heating system upgrade. A draft of the regional Climate Action Plan will likely be available for additional review in January 2022.

4. **Upper Valley E-bike Loaning Library (UVELL) Update**

Ryan reported that Local motion is not running the program in 2022 but has passed the baton for our region to Vital Communities. VC and the interested Towns (including Sharon) met earlier in December 2021 to discuss the path forward. We are planning on hosting for a couple weeks in 2021, though may need to spend the EC budget in order to help pay the expenses of the program. Ryan will continue to be engaged in the planning process.

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

No specific actions were discussed. Dee shared a story of thwarted good intentions.

6. **Other business**

None discussed

7. Next meeting scheduled for Monday, January 24th, 2022 (2022-01-24 16:45)

Ryan adjourned the meeting at 5:23 PM.

DRAFT