

**ENERGY SETTLEMENT FUNDS WORKING GROUP
WEDNESDAY, AUGUST 6, 2014
PLANNING SERVICES DEPARTMENT, MUNICIPAL CENTER
REGULAR MEETING - 12:00 PM
AGENDA**

Charge of the working group: To identify and advocate for the Town's interests with respect to Windham County Economic Development Energy Settlement Funds and Energy Clean Energy Funds.

- 1. Convene Meeting**
- 2. Approve Minutes – *July 24, 2014***
- 3. Public Participation**
- 4. Review of Notice of Funding Announcement (NOFA) and Application for ACCD Windham County Economic Development Program (WCEDP)**
- 5. 2013 Town Plan Economic Development Chapter with Criteria for Application Review**
- 6. Existing Economic Development Tools**
 - a. SBAP
 - b. Other Program funds
- 7. Adjournment**