

Brattleboro Energy Committee Meeting Minutes
Preparation for Energy Coordinator 'Interviews'
Monday, April 24th, 2017
5 PM, Hannah Cosman Room, Municipal Center

Present: Michael Bosworth, Milt Eaton, Kathleen White, RoseAnn Grimes, George Harvey, Tom Finnell, Tad Montgomery (note taker)

A. Agenda Review

B. Approval of April 3 Minutes: delayed until May meeting

C. Prep for Energy Coordinator (EC) Interviews:

- All candidates will be invited to the open meeting, with some questions having been previously supplied to candidates, to have questions and follow-up questions answered as well as allowing candidates to ask questions of the committee.
- Michael will forward all candidate applications to the committee.
- Michael to add item I.f: We are using this open process with all candidates present because of our need to adhere to the open meeting law.
- Qu. II.e.: With regards to the EC position, do you see any potential conflicts of interest if you assume the EC role?
- Qu. II.f.: Describe a workplace conflict and how you dealt with it.
- Qu. II.g: What is your vision for the EC role and BEC?

D. Discussion of Organizational Models for EC Work

- I.d: change 'asked' to 'allowed'
- Questions to bring to Peter Elwell and/or town council:
 - How will pay be disbursed?
 - Is there anything that the BEC or town might be running afoul of with regard to state employment laws and this position?
 - Can the EC be a (sub) contractor with the town?
 - Would it work for the town to accept grants for this position? Would they be tax deductible?

E. Next Meeting: Monday, May 1st, 2017, 5 PM.