

Minutes: 9/5/17

Group: Brattleboro Energy Committee

Attendees: Michael Bosworth, George Harvey, Oscar Heller, RoseAnn Grimes, Tad Montgomery, Kathleen White (note taker)

Guests: Carol Levin, Jason Cooper (last 15 minutes)

Topic	Discussion	Action
A. Agenda Review		
B. Approval of Aug 28 minutes		8/28/17 minutes approved 6-0-0 with one minor change.
C. General Report/slideshow	Reviewed each slide, came to agreement on wording, which slides to keep and who would narrate each slide. Reviewed narrator's notes. We can make changes to our notes	MB will send final presentation/slide show to Jan Anderson by Friday, 9/8.
D. Climate Resolution	Discussion. Changed wording to "we need selectboard to continue to make substantial and concentrated progress...".	Voted to accept new wording 6-0-1. MB will ask Selectboard to include this as an agenda item on 9/19.
E. DBBEP	Discussion about wording and all in agreement.	MB will ask Selectboard to include as an agenda item on 9/19.
F. Energy Coordinator/Sustainability Coordinator Analysis	Discussed Patrick Moreland's report on the information collected through research on towns and organizations that have Energy or Sustainability coordinator positions. He essentially said Brattleboro is doing well with its current set up of having a volunteer Energy Coordinator and an Energy Committee. The work group feels the work of a Sustainability Officer could and should include diversity and social justice issues, which is beyond the Energy Coordinator and Energy committee scope. Work Group decided they'd like to meet with Patrick before the 9/19 Selectboard meeting.	MB will work on finding a date for the work group to meet with Patrick before 9/19.
Next meeting	October 2, 2017	