

Brattleboro Energy Committee

Monday, September 10, 2018

5:00 PM

Hanna Cosman Room, Brattleboro Municipal Center

Attendees: Milton Eaton, Tom Finnell, George Harvey, Oscar Heller, RoseAnn Grimes

Guests: None

Minutes

- A. Meeting called to order at 5:00 PM
- B. Introductions and announcements
 - a. **Discussion:** Ralph Meima wants BEC to help sponsor a public energy forum with state legislators. The Brattleboro Coalition for Active Transportation is holding the 3rd annual Brattleboro Safer Streets Forum on October 27 from 5:30-7:30 PM.
- C. Approval of June 4, 2018 Minutes
 - a. **Action:** Minutes approved 3-0-2.
- D. Brief workgroup updates
 - a. **Discussion:** Climate economy model and resilience/sustainability coordinator workgroups met in August. Resilience/sustainability coordinator workgroup hoping to have something on the next Selectboard budget. RoseAnn is stepping down from both workgroups.
- E. Elect officers
 - a. **Discussion:** Oscar volunteered to serve as chair. No volunteers for vice-chair and secretary positions.
 - b. **Action:** Oscar elected chair 5-0-0. Voted to table elections of vice-chair and secretary until next meeting 5-0-0.
- F. Review the Open Meeting Law
 - a. **Discussion:** Reviewed and discussed Open Meeting Law.
- G. Public Participation
 - a. **Note:** No guests or members of the public were present.
- H. Public participation (6:00 PM)

I. Meeting adjourned at 5:32 PM