

## **Approved Minutes**

### **6/14/10 DEC meeting**

**Attending:** Sam, Alex, Diana, Suzanne, Chris, Jerelyn,

**Absent:** Bob, Bill

**Guests:** Molly and Tilly (Sam's daughters)

#### **1. Review agenda**

#### **2. Approve minutes from 5/3/10**

Unanimously approved.

#### **3. Covered bridge lighting project is coming up**

Scheduled for 6/26

Alex will use the column to help with communication and be in touch with Selectboard and Smoky; Alex will contact Reformer about coming out to the bridge; Diana mentioned that the Commons is another possibility

#### **4. Dummerston Views deadline June 22nd**

Jerelyn will draft message about CVCAC Weatherization Skillshop and include something about the availability of the Kill-O-Watt meters. Alex will finalize and submit to the Views.

Once town plan is approved we need to include relevant info in Views to get people on board with the actions from the Energy section

#### **5. Anti-idling signage – status**

Diana to get notice of idling resolution into the Reformer

Chris has a list of town businesses who are willing to put up a no-idling sign; has had hard time getting response from Irving fuel station

Sam will call the school for permission to post signs

Chris needs to get quote for signs and Sam will ask Dennis; Chris will email a PDF to committee prior to ordering.

**Unanimously approved final version of sign and Chris and Sam as subcommittee to make decision on printing**

#### **6. Report on Town Plan meeting (Sam, Suzanne, Diana, Bill, Bob & Alex attended)**

Shared impressions

#### **7. Continue our discussion from the last meeting on measures to implement Town Plan action steps (even though the new Town Plan hasn't been adopted)**

##### **7a. Review action items from last meeting about Policy 1.1**

**Jerelyn** to contact Paul Cameron to convene a meeting that Alex and Sam would join to talk about how to set up a plan for creating baseline data to begin so we can begin to move toward the 40% reduction goal.

**8b. Policy 1.2 discussion**

Communication channels with Town residents

Website

Views

Tax Bill insert

Not likely to use the tax bill this year

*a. Identify incentives to encourage the construction of highly energy-efficient homes --for example, through sliding-scale building permit fees in which fees are lower for more energy-efficient houses. (Energy Committee)*

We will consider connecting with WRC once the new director gets settled; the WRC Energy Committee was enthusiastic a couple years ago about our thoughts about trying to restructure the permitting process for new construction

*b. Develop financial incentives, revolving loan funds, and other measures to facilitate energy conservation retrofits. (Energy Committee)*

PACE funding is the relevant option to pursue

*c. Examine strategies to encourage the reporting of energy consumption, or energy performance ratings, by buildings whenever they are sold. (Energy Committee)*

*d. Increase public awareness of weatherization programs. (Energy Committee)*

*e. Promote the sale of compact fluorescent light bulbs. (Energy Committee)*

**7:17 pm meeting adjourned**