

## Wilmington Energy Committee (WEC) Minutes

**Time and Location:** June 18, 2024, at 40 Beaver Street

**Members in attendance and constituting a quorum were:** Jessica Roberts, Scott Moore, Keith Johnson, and Marshall Dix

**Members Absent:** Matthew Cole and Bob Bois

**Others Present:** Gary Carver

### Proceedings:

- Meeting called to order at 3:00 PM by Roberts. In the absence of both the Chair and Vice Chair, a vote was held to elect Roberts as Chairperson Pro Tem. Moore nominated Roberts, Johnson seconded, all in favor. No public comments. No additions to the agenda. Previous minutes could not be approved due to missing members.
- Roberts introduced Gary Carver who then detailed his credentials and expressed an interest in filling the seventh chair. Moore made a motion to recommend Carver to the Select Board, Dix seconded, all in favor. Roberts will ask Chairperson Bois to write a letter of recommendation for the next Select Board meeting.
- Due to Bois' unexpected absence, the Energy Plan discussion was tabled, no action taken. Members were encouraged to familiarize themselves again with the Energy portion of the current Town Plan.
- Moore reported on the energy opportunity for solar panels but much of the discussion was tabled due to pending updates from Chairman Bois; no action taken. Members were encouraged to familiarize themselves with the Portfolio Manager which tracks the energy use of this building as well as the other town owned buildings.
- Roberts gave an update on a VEEP (Vermont Energy Education Program) community workshop. New dates were voted on with Johnson motioning to consider Sept 19<sup>th</sup> and a backup date of Sept. 12<sup>th</sup>, seconded by Dix, all were in favor. Roberts will follow up with the library to secure a location, and invite the VEEP rep to a future WEC meeting.
- Roberts reported on MERP and explained the program to our visitor; no action taken. Members were encouraged to familiarize themselves with the MERP audits and contact Chairperson Bois if they could take on review of special buildings.
- Moore motioned for adjournment, seconded by Dix, and passed without dissent at 3:50 PM.

Minutes submitted by Secretary,  
Jessica Roberts