

Wilmington Energy Committee (WEC) Minutes

Time and Location: September 17, 2024, at 40 Beaver Street

Members in attendance and constituting a quorum were: Bob Bois, Jessica Roberts, Marshall Dix, and Gary Carver

Members Absent: Scott Moore and Keith Johnson

Others Present: none

Proceedings:

- Meeting called to order at 3:05 PM by Bois.
- Carver motioned to accept the 8.20.24 minutes, Roberts seconded, all in favor.
- Roberts led a conversation on the upcoming VEEP (Vermont Energy Education Program) Workshop the WEC is hosting for up to 20 adult members of the public on Sept. 19, from 6-8 at the Pettee Memorial Library. She reported on the sign-ups, venue equipment, and detailed what advertising had been completed. A short discussion was held on snacks, which Roberts volunteered to acquire. Dix volunteered to acquire about 3 tables and 15 chairs beyond what Roberts reported the library already had.
- Bois asked Roberts to give an update on the MERP (Municipal Energy Reliance Program) grant. Roberts motioned to approve Bois presenting the MERP grant to the Select Board that evening, with support from the WRC (Windham County Regional Planning Commission). Dix seconded, and the motion passed without dissent.
- Bois led a discussion on the Town Energy Plan's action items, and the group reviewed each item and how it had or had not been worked on yet, and who might be responsible for each item or how the WEC could support those items.
- Bois motioned for adjournment, seconded by Roberts, and passed without dissent at 4:06 PM.

Minutes submitted by Secretary,
Jessica Roberts