

Wilmington Energy Committee (WEC) Minutes

Time and Location: April 15, 2025, at 40 Beaver Street

Members in attendance and constituting a quorum were: Bob Bois, Jessica Roberts, Gary Carver, Keith Johnson and Scott Moore

Members Absent: Marshall Dix

Others Present: none

Proceedings:

- The meeting was called to order at 3:08 PM by Chairperson Bois.
- The minutes from March 18, 2025, were approved with an added comment from Bois (motion by Roberts, seconded by Bois, all in favor).
- Moore gave an update on the solar project for the Public Safety Facility, and the visit from Southern VT Solar. He is awaiting their plan, but says it went well. He hopes to bring their plan to the next committee meeting. Bois offered to look for grants for the solar project.
- Bois gave an update of the Window Dressers progress, and the Rotary can provide four measurers (two teams). He assured the committee the WEC will turn the project over to be led by the Rotary soon.
- A vote was called regarding working with the Bennington chapter of Window Dressers rather than Brattleboro. The motion was made that we work with Bennington and naming Roberts as the Bennington liaison by Roberts, seconded by Carver, and passed 4 to 1.
- Roberts asked for volunteers to design a draft budget for advertising Window Dressers. Carver gave an update on the grants he found, and discussed a list of partners to assist in advertising. Bois will see what he can find out about advertising costs from Window Dressers, and Roberts will bring a sample budget to the next meeting.
- A discussion was held to continue meeting monthly.
- Johnson gave a report on GMP and the Portfolio Manager project. The committee agreed this could be done twice a year, and Johnson volunteered to take on that role. Roberts offered to get him the permissions needed by talking to Town Manager, Scott Tucker. Bois will speak with OSEC about gathering their data as well. Some discussion was held regarding where parking canopy solar might be feasible in town.
- Roberts motioned to adjourn the meeting, seconded by Bois, all in favor.

Board member comments: Bob Bois requested a comment from him be added that Bois believes we discussed partnership with the Rotary on the Window Dressers project with evaluation coming at the end of the year (after October) but that no assurance was made or meant to turn the project over to the Rotary soon. Amended 6.18.25

Minutes submitted by Secretary,
Jessica Roberts