

The Wilmington Energy Committee opened its October 21, 2025 at 3:05 in the Public Safety Conference Room at 40 Beaver Street, Wilmington Vermont.

1. Changes to the agenda and approval of September 16, 2025 minutes:

There was a quorum for the meeting with only Committee member Johnson unable to attend. Approval of the September 16th meeting minutes was moved to the WEC next meeting on November 18, 2025.

2. Public participation:

There was no public participation at the meeting.

3. Energy data tracking for town buildings:

The update of this agenda item was moved to the WEC next meeting scheduled for November 18, 2025.

4. Solar system install for Public Safety Building:

The Committee Chair gave a short summary of his presentation to the Select Board at their meeting on October 7, 2025. There was no clear recommendation given by the SB except that they would talk to the Town Manager as follow-up. The Chair offered to help in moving this project along and will meet with the Town Manager in the future as well.

5. Window/Dresser:

The Chair reported that the “build event” for the Window/Dresser Program was completed. The Wilmington group made up of volunteers from the Deerfield Valley Rotary and the WEC met its goal of providing approximately 50 inserts for the program. Members of the WEC and Rotary will meet in the future to discuss their experience with the program and any future participation in the Program

6. Button-Up program:

This agenda item was moved to a future meeting date.

7. Possible new member:

There are two open seats on the WEC. At the request of the WEC, the Chair will present Alex Miller, Wilmington’s Zoning Director and Bruce Humenik, a resident of Chimney Hill to the Select Board for appointment to the WEC at a future SB meeting.

8. New items:

Anand Fedele with Windham Regional Council gave a short presentation on a new grant opportunity to the WEC. The Regional Council has funding to work with local towns to develop an Enhanced Energy Plan. In addition to providing state approval incentives to site renewable projects, the assistance can be used to update the energy component of the revised Town-wide Plan. After a motion to participate was made by member Dix and seconded by member Moore, the WEC voted unanimously to accept the Regional Council's grant offer to help it develop an Enhanced Energy Plan for Wilmington. Prior Mr. Fedele presentation, the Chair met with the Town Manager to discuss the WEC authority to agree to participate in the grant. Since there is no money commitment needed from the Town, the WEC can decide on its own to participate.

The meeting was closed at 3:55 by unanimous vote motioned by member Carter and seconded by member Dix.