The Wilmington Energy Committee met on September 16, 2025 at 3PM in the Public Safety Conference Room, 40 Beaver Street, Wilmington Vermont. The meeting was opened by the Chair and all members we in attendance with the exception of Marshall Dix.

1. Changes to the agenda and approval of July 15, 2025 minutes:

There were no changes to the agenda and the WEC minutes for the July 15 MEETING were approved unanimously. The motion to approve was made by Chief Moore and seconded by Mr. Johnson.

2. Public participation:

There was no Public response to participate.

3. Energy data tracking for town buildings - update:

Mr. Johnson gave a short summary of the issues and complexities of entering dada into the Portfolio Manager. After a short discussion it was recommended to move forward and focus on the summary energy use for each town electricity account.

4. Solar system install for Public Safety Building - update:

Chief Moore gave a summary of the WEC effort to place a solar array on the roof of the Public Safety building. In addition a capital construction project the WEC is looking at a Power Purchase option. Mr. Bois will ask an energy consultant to submit a PPA proposal and schedule a meeting with the Town Manager to discuss options and to schedule a meeting with the Select Board to present options.

5. Window/Dresser - update:

The WEC/Rotary Window Dresser group has met its goal of 50 window inserts for the Wilmington Area. The actual Build event is scheduled for the third and forth week in October. Mr Bois asked for volunteers to sign up to help during the Build event. Member were told to go on the Bennington W/D to sign up to help.

6. Alex Miller - Welcome:

The newly hired Zoning Director was introduced to the group. Mr. miller comes with extensive experience working for the FEMA. He will replace the prior Zoning Director who left recently. Mr. Miller will be presented the Select Board for the appointment to the WEC at a future Board meeting. In the meantime, Mr. Miller has agreed to contact the Vermont Button Up program for a possible energy education event in Wilmington.

7. New Items:

There were no new events. The meeting was closed at 3:58 PM. The motion to close was made by Mr. Johnson and seconded by Chief Moore.