

## MINUTES

### SUNDERLAND ENERGY COMMITTEE (SEC) MEETING

Wednesday, JUNE 6, 2023– 6pm ZOOM\*

Jeff Dexter Called the meeting to Order AT 6:05 PM

Dixie Zens was Appointed Meeting Secretary to take Minutes

In attendance were: John Harrington, Katharine Clemow, Dixie Zens and Jeff Dexter

Accept Last Meeting's Minutes

The committee Accepted Becca Herrington's resignation from the Energy Committee.

Dan Clemow was discussed as being added to the Energy Committee. Dixie Zens made a motion to add Dan C. and John H. seconded the motion. A vote was taken, and Dan Clemow was unanimously accepted as a new member.

Jeff D will submit the request for the Mini-Grant - MERP (Municipal Energy Resilience Program – Act 172) to BCRC. Once the application is complete, it will be presented to the Selectboard for approval for submission to the State. The committee agreed to request the \$4,000. For this grant. Funds unused will be returned.

The Fall Climate Change Transition Forum will need to establish the date for the forum so potential panelists can confirm their participation. Andrew M will see if dates in October are available at Burr & Burton for the forum. Other possible locations may need to be determined if BBA is not available. Katharine & Andrew will continue to recruit panelists.

No new action was taken on the following topics:

1. Town Garage - Energy Efficiency report
2. Town Hall – Heat Pump Update (if any) – re Act 172 Implementation Grant
3. Town Hall – Solar Panels Update (if any) – re Act 172 Implementation Grant

The committee agreed to present a proposal to the selectboard to establish the Town of Sunderland as a "Green Procurement" Town. Jeff D. will send the information explaining what a "Green Procurement Town" is and states that there is no obligation to procure any items, only that the town will consider buying "Green" where possible.

There was no new/other business.

Next month's meeting will be July 12 at 6:00 PM

The Meeting Adjourned at 7:10 PM

Respectfully

Dixie Zens