

# **SUNDERLAND ENERGY COMMITTEE (SEC) MEETING**

## **Minutes for Wednesday, July 17, 2024**

- Jeff Dexter called the meeting to Order by Zoom at 7:12 PM

In attendance were Jeff Dexter-Chair, Andrew McKeever & Dixie Zens

- Dixie Zens was appointed Meeting Secretary to take Minutes
- Andrew Made a motion to accept Last Meeting's Minutes, Jeff seconded and the vote was unanimous to accept the minutes
- A discussion was held concerning adding new Committee members  
It was determined the each of the 3 members will contact at least 3 possible candidates to fill the open positions on the SEC.
- Jeff will investigate possible best uses Discuss survey results and how best to reach respondents.
- A possible Annual Forum (late October) could be held at Arlington Commons. Lost Nation or at the Manchester Library (as was last year). "Homeowners that Have Made the Transition", may be a good theme for the Forum. Funds are available for renting space and a dinner for the speakers, if needed. 4 or 5 Speakers should be adequate for a discussion.
- Calli Fishburn from BCRC has informed the committee that grant money may be available for energy efficiency upgrades to our Town Hall and possibly our town Garage. The energy audit reports on these are due mid to late August, but the grant applications are due August 9<sup>th</sup>. Jeff will talk with Callie to determine if we can submit for grant money before our Energy Audit Reports are in hand.
- Next month's meeting August 28<sup>th</sup> 2024
- Adjourn Meeting was adjourned at 8:07 pm