

Bolton Energy Committee
Meeting Minutes
June 12, 2019
Bolton Town Office

Members present: Juliette Juillerat, Peter Schoen, Henry Corse, Lexie Haselton (6:09)

Members absent: none

Also present: Larry Lewack (PZA), Deb Shelby (PC), Emily Nosse-Leirer (CCRPC)

Clerk: Amy Grover

1. **Call to order:** the meeting was called to order at 6:02 p.m. by Juliette Juillerat.
2. **Additions or Deletions to the Agenda:**
Additions: none.
Deletions: none.
3. **Public Comment:** none.
4. **Recurring Business:** Approve May 15, 2019 minutes. Peter Schoen made the motion *“to approve the May 15, 2019 meeting minutes.”* Henry Corse seconded. There was no further discussion. All were in favor and the motion passed (3-0).
5. **Communications:** none.
6. **CCRPC Energy Planning Assistance and Review of 2017 Bolton Town Plan in Relation to Act 174:**

Discussion included:

- Review of Act 174 and incorporating energy planning into the Bolton Town Plan, meeting the state energy planning standards & goals, which provides for “substantial deference”(more weight) to the Town Plan.
- The Public Utilities Commission looks at the Town Plan, not regulatory documents.
- Process: amend the Town Plan and re-adopt.
- Areas for wind power development (maps in Town Plan), exclusion of ridgelines, micro towers, industrial wind.
- Constraints defined for Chittenden County within the regional plan: known constraints (off limits for all development), possible constraints, and constraints for each municipality are further defined.
- Timeline: June 2019 kick off, July and August CCRPC provides changes to text and maps, September full draft, October incorporate comments, November pass from EC to PC, adoption process begins in December. Discussion on community engagement and process.
- Future energy goals are around transportation, tracking of home weatherization; goals which do not have good data sources.
- Review of areas where energy standards are not currently met in the Town Plan.
- Henry Corse volunteered to be the EC point person for this project.
- Next Energy Committee meeting dates: Wednesday July 10, 2019, Wednesday, August 21, 2019. Emily Nosse-Leirer to provide draft language for the July meeting.

7. **Town Energy Fair Update:** Vendors include Efficiency VT – Dave Keefe will be the speaker, workshops related to efficiency, ample materials, and possibly Drive Electric. EC members will continue to follow up.
8. **Town Office LED Replacement:** brief discussion on replacement of fixtures, particularly in areas of high use where the lights are on consistently. Juliette Juilerat to follow up on fixtures meeting incentives of Efficiency VT.
9. **Town Solar:** information on town buildings provided to be incorporated into the Solar RFI.
10. **Closing:** Henry Corse made the motion "to close the meeting." Lexie Haselton seconded. There was no further discussion. All were in favor and the motion passed (4-0) at 8:06 p.m.

Attest: Amy Grover, acting clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton

Energy Committee on:

August 21, 2019



Juliette Juilerat, Chair