

Bolton Energy Committee
Meeting Minutes
September 18, 2019
Bolton Town Office

Members present: Juliette Juillerat, Henry Corse, Peter Schoen

Members absent: Lexie Haselton

Also present: Linda Baker, Doug Haley

Clerk: Amy Grover

1. **Call to order:** the meeting was called to order at 6:05 p.m. by Juliette Juillerat.

2. **Additions or Deletions to the Agenda:**

Additions:

- Vehicle fuel additive: Linda Baker and Doug Haley presented information on XFT CMB; results, types of fuel, engine performance, costs.
- Juliette Juillerat asked if there were any third-party studies on the additive performance. Linda Baker noted there were and copies and the general information were left for further review by the EC.

Deletions: none.

3. **Public Comment:** none.

4. **Recurring Business:** Approve August 21, 2019 minutes. Henry Corse made the motion *“to approve the August 21, 2019 meeting minutes as presented.”* Juliette Juillerat seconded. There was no further discussion. All were in favor and the motion passed (3-0).

5. **Energy Fair Update in Conjunction with the Economic Resource Committee:**

- Confirmation on tabling by GMP, VT Electric Cooperative, Pellergy, and possibly Sunwood Biomass and Tarm USA (pellet boiler), ZEN, Sun Common (will bring bouncy house if weather permits), and possibly Building Energy.
- Energy tabling in the “Pod” area, Community Fair tables in gym, performances on gym stage.
- Juliette Juillerat to check with energy vendors on table needs.
- Workshop area TBD when Deb Shelby visits Smilie on 9/20/19, along with checking on Smilie availability of a screen and projector, and will follow up with group.
- Workshops for 15-20 minutes to be held at 12:30, 1:30, and 2:30 p.m: Efficiency VT (do it yourself weatherization, heat pumps, pellet boilers), Drive Electric VT (EV vehicles on display and presentation), CVOE (weatherization), Button Up VT (free energy audits offered through Efficiency VT a \$400 value, can assist with marketing and \$50 for refreshments). Brief discussion on timing of performances/workshops to be staggered; in ½ hour blocks between performance and workshops.
- ERC is working with RiseVT for marketing, also purchasing a banner, signs.
- EC can provide the fair flyer to Button UP for marketing, and is reaching out to energy committees in neighboring towns.
- Juliette Juillerat to send informational “blurb” to EC members for review/edits, include Leslie Pelch for her input, and send the final to Deb Shelby by Monday.

- Peter Schoen to research public service announcement options for radio if needed – Deb Shelby to check with RiseVT on radio marketing plan.

6. **Updates: Draft Solar RFI, Fire Station Energy Audit, Energy Plan:**

Draft Solar RFI:

- Amy Grover neglected to add the RFI review to the September 16th BSB agenda (with apologies). Re-scheduled for October 7, 2019 at 6:30 p.m. Henry Corse to represent the EC.

Fire Station Energy Audit:

- EC to provide recommendations/course of action to the BSB after review of the document. With thanks to EnSave for their work and generosity in providing the audit.

Energy Plan:

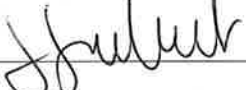
- Henry Corse met with the Planning Commission on September 17th to review the draft Energy Plan. There were no amendments suggested by the PC. The PC will review further, and acceptance of the draft will be on the PC October meeting agenda.

7. **Closing:** Henry Corse made the motion “to close the meeting.” Juliette Juillerat seconded. There was no further discussion. All were in favor and the motion passed (3-0) at 7:24 p.m.

Attest: Amy Grover, acting clerk

Minutes are unofficial until approved. These minutes were read and approved by the Bolton Energy Committee on:

October 16, 2019



Juliette Juillerat, Chair