

Bolton Energy Committee
Draft Meeting Minutes
March 11, 2021
Bolton Town Office

Members present: Henry Corse, Juliette Juillerat (Chair), Jeremy Knepper, Peter Schoen

Members absent: Lexie Haselton

Others: None

Clerk: Carol Devlin

1. Call to order: The meeting was called to order at 6:37 p.m. by Juliette Juillerat.
2. Additions or Deletions to the Agenda:
 - The Planning Commission has raised some questions about the Energy Commission regarding goals and enforcement.
 - Consensus was the Energy Committee is not sure what can be changed. One of the purposes of the Energy Plan was to increase the town's say before the Public Utilities Commission. It was also part of the regional plan and worked on by the ERC.
 - Juliette Juillerat will connect with Jon Ignatowski and Henry Corse will connect with the Planning Commission.
3. Public Comment: There were none.
4. Recurring Business: Approve January 14, 2021 minutes. Juliette Juillerat made the motion *"to approve the January 14, 2021 meeting minutes as presented."* Peter Schoen seconded. There was no further discussion. All were in favor and the motion passed (4-0).
5. Organizational Meeting
 - Juliette Juillerat moved that the Energy Committee recommend to the Select Board that Peter Schoen be reappointed to a 3-year term. Jeremy Knepper seconded. There was no further discussion. All were in favor and the motion passed (3-0). Peter abstained.
 - Juliette Juillerat moved that the Energy Committee recommend to the Select Board that Lexi Haselton be reappointed to a 3-year term. Jeremy Peter Schoen seconded. There was no further discussion. All were in favor and the motion passed (4-0).
 - Henry Corse moved that the Energy Committee adopt modified Roberts Rules. Juliette Juillerat seconded. There was no further discussion. All were in favor and the motion passed (4-0).
 - Henry Corse moved that Juliette Juillerat be chair. Peter Schoen seconded. There was no further discussion. All were in favor and the motion passed (4-0).
 - Juliette Juillerat moved that Jeremy Knepper be vice chair. Peter Schoen seconded. There was no further discussion. All were in favor and the motion passed (4-0).
 - Juliette Juillerat moved that the Energy Committee meet on the 2nd Thursday of alternating months. Henry Corse seconded. There was no further discussion. All were in favor and the motion passed (4-0).

- Jeremy Knepper moved that the meeting time be 6:30 to 8:00 p.m. Henry Corse seconded. There was no further discussion. All were in favor and the motion passed (4-0).

6. Group Discussions

- Options for Solar on the Town Garage
 - Jeremy met with two solar companies to discuss solar on the Town Garage and Fire Department.
 - Both thought the Town Garage was a good setting for solar.
 - Surface area is large enough.
 - Pitch is good.
 - Next Steps
 - Talk to the Select Board and Capital Planning Committee about a potential solar project at the Town Garage and request approval for an RFP.
 - Jeremy Knepper will continue to work with the companies to gather information on cost benefit, financing options and, possibly, estimates.
- Park and Ride (P&R) options and ideas
 - Discussion of potential sites and process.
 - Parking for both commuters and recreation.
 - Need to check in with the Select Board.
 - Inter-board group to discuss parking.
- Town website update
 - Send ideas and comments for an Energy page on the Bolton website to Carol.
- Reducing Fossil Fuels – Town Office & Fire Department
 - Juliette Juillerat will be contacting heat pump installers to determine the feasibility of a heat pump in the Town Office. Issues include feasibility, electric consumption and cost.

7. Next Meeting:

- The next EC meeting will be Thursday, May 13, 2021 from 6:30 to 8.
- Dates for the meetings for the rest of 2021 are:
 - May 13, 2021
 - July 8, 2021
 - September 9, 2021
 - November 11, 2021

8. Closing: Henry Corse made the motion “to close the meeting.” Peter Schoen seconded. There was no further discussion. All were in favor and the motion passed (4-0) at 8:12 p.m.

Attest: Carol Devlin, Clerk

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