

**Energy Action Committee**  
Zoom Meeting, 05/17/2021, 19:35

Present: Paul Heanue (PH), Mike Kacherovich (MK), Mark LeBel (ML), Brad Moyer (BM), Beth Porter (BP), and Michael Reive (MR)

Absent:

The meeting began with a review of the minutes from the previous meeting. MR recommend several changes to the minutes. BM incorporated those changes, and then the minutes were unanimously approved.

BM next provided an update on the Climate Action Planning Committee (CAPC) following its approval at Town meeting. BM gave an overview of the Town Meeting presentation, the discussion, and the vote. Conversation then turned to the Committee selecting its member to the CAPC. BM indicated that he would be happy to be the EAC's representative, but noted that because the EAC designee is Chair of the CAPC by action of the warrant article, he would be unable to serve as both Chair of the EAC and the CAPC. PH indicated that it made sense in light of BM's work on the Climate Action Planning Task Force for him to serve as the EAC representative. MR agreed, and made the following motion:

“Resolved, that BM be designated as the Energy Action Committee's representative on the Climate Action Planning Committee.” PH seconded the motion, and it was passed unanimously.

The Committee next discussed who it might designate as its new Chair upon BM's resignation as Chair of the EAC. BM discussed the role of Chair and considerations of the role and the future work of the EAC. After further discussion, the Committee tabled any further consideration of a new Chair until the next meeting, and BM indicated that he would continue to act as Chair of the EAC until then.

BM next discussed the Public Safety Facility Building Committee (PSFBC). He noted that that EAC and the Chair of the PSFBC agreed to further involve the EAC in the PSFBC's work after Town Meeting, and now with Town Meeting complete, the two committees would work to find a time together. MR indicated that all members of the EAC should engage because there is significant overlap between the Green Communities goals and the PSFBC goals.

MR then provided an update on Green Communities. He noted that the Town updated its annual report and responded to all questions; however, it is still unclear on the progress of the funds being spent. The Green Communities program is not an insignificant program with the funds allocated, and the Town needs to take advantage of it. PH noted that the EAC cannot force the Town to take action; the responsibility ultimately rests with the Town to ensure the funds are spent per the program. MK suggested that the EAC might go before the Select Board and raise it as an agenda item.

The next meeting was scheduled for June 14th at 7:30pm. The meeting adjourned at 20:26.