

Town of Winhall - Energy Committee
Meeting Minutes for Monday, October 23, 2023

PRESENT: Andrea Ameden; Mike Cole; Wiktor Wadolowski

ALSO: None

CALL TO ORDER:

The meeting was called to order at 6:30pm at Town Hall

PUBLIC COMMENTS:

Mike Cole has reached out to the UVM sustainability manager and she has responded with a few suggestions for our committee mostly centered around what has and has not worked for her at UVM and what tools she uses.

ELECTION OF OFFICERS FOR THIS MEETING:

President - Mike Cole, Vice President - Andrea Ameden, Secretary - Wiktor Wadolowski

OLD BUSINESS: APPROVAL OF MISSION STATEMENT, GOALS AND METRICS:

We have made and discussed final changes to the mission statement, charge, goals and KPI. The editing changes will be cleaned up and the final versions will be voted on for approval at the next meeting. We will present the final approved versions to the Select Board at the 11/15/2023 Select Board meeting.

NEW BUSINESS AND OTHER BUSINESS FOUND PROPER FOR DELIBERATION

We discussed and have agreed that next meeting will be a virtual meeting if we can continue with energy committee meeting after our scheduled presentation from EnergyCAP.

APPROVE MINUTES

Final draft of Minutes from 10/11/23 meeting were approved and signed by all present

Meeting Adjourned was adjourned at 8:10pm

