

**Town of Winhall - Energy Committee
Meeting Minutes for Monday, November 13, 2023**

PRESENT: Mike Cole; Wiktor Wadolowski

ALSO: None

CALL TO ORDER:

The meeting began at 6:30 on zoom but Wiktor Wadolowski could not join until after 7:00 pm at which point we had a quorum and the meeting could commence.

PUBLIC COMMENTS:

none

ELECTION OF OFFICERS FOR THIS MEETING:

President - Mike Cole, Secretary - Wiktor Wadolowski

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

We voted on the final version of the Mission statement, charge and KPI to be presented to the board.

NEW BUSINESS AND OTHER BUSINESS FOUND PROPER FOR DELIBERATION

Mike Cole drafted a cover letter to send with the proposed Mission statement, charge and KPI and we voted to approve both the final version of the mission statement, charge and KPI as well as the cover letter.

APPROVE MINUTES

Meeting Adjourned was adjourned at 7:30pm