Moretown Energy Committee meeting Minutes Wednesday, March 26, 6:30 – 8:00 pm Moretown Elementary School Library

Attendees: Jay Pilliod, Steve Sharp, Jerry Cassels, Karen Horn, Jonathan Siegel, John Gallagher

Agenda:

1. Set date for next meeting

Notes: Meetings will continue to be on the 2nd and 4th Wed of each month at the school library (or cafeteria) unless a date conflicts with schedules. Next meetings will be April 9th, April 30th, May 14th and May 28th.

2. Input on Energy Section of Town Plan

a. Limits on Industrial Wind?

Notes: The committee discussed proposing language for the Town Plan that would put limits on the location and size of industrial wind projects in Moretown. The group agree to review language that other town plans have used that could serve as a model.

Next Steps: Karen to review language in other Town Plans for consideration by the Planning Commission restricting industrial wind.

3. Planning for the Energy Fair this Spring

Notes:

- Date of "Moretown Spring into Summer Festival" (still working on name) is confirmed for Saturday May 31. Tentative time set for 11 7 (still need to confirm time).
- Cost to venders is \$50.00 donation to the PTN for a table spot (outside if nice, inside gym if raining) –
- Event sponsorship is \$300 for those interested also a donation to the PTN.
- Asking venders and sponsors to contribute toward raffle.

Next steps:

• **Jay and Jerry** to follow up on list of contacts, venders, and sponsors from last meeting (see meeting minutes from 2/20).

- **Duane** to call Valley Rent-All regarding tent rental and/or donation/sponsorship
- Duane to confirm with Lisa on Library fund-raiser Car Wash participation
- Duane to confirm Bike Fair Trailer
- Duane to coordinate Chili-Cook-off or other school fund-raiser dinner
- Duane to confirm Band
- Duane to check with Fire Station on their interest in doing a lunch-time barbeque fund-raiser

- Duane to check on porta-potties
- Jay to check with Kelly Collier on Marketing for the festival
- Jay to submit a grant proposal to Efficiency Vermont for funding (\$300)
- Jay to follow up with Brad Cook and other weatherization companies
- Jay to check with Spring Soccer League to discuss conflicts on field that day.
- Jay to contact select board to inform them of the event
- Jerry to contact little league to ask about any potential conflicts on the field that day (5/31)
- Jerry to contact about getting the weatherization trailer to the event
- Karen to contact Mad River Alliance about attending the event

Please try to make all the above calls and contacts before the next meeting which is a week from Wednesday on April 9th.