

Hartland Energy Committee Meeting Minutes  
Damon Hall, Hartland, VT  
September 18, 2008

**Attendees:** Peter Allison, Amber Boland, John Crossley, Helen Dicke, Karl Kemnitzer, Jesse McDougal, Jeem Peterson, Rob Pickett & Rob Sangster

Meeting called to order: 7:02PM

#### Old Business:

- Bylaws: Recommended by Rob P that Bylaws are not necessary as this is an advisory committee with no authorities beyond the Charge to the Committee. No objections to motion that the effort to create committee bylaws discontinue.
- Website: Town Manager requested that the Committee not have an external website. Rob to contact Andy at the Hartland Recreation Center to discuss possibility of a blog feature.

#### New Business:

- Andrea Ambros has resigned her position due to over-commitment. Committee not seeking a replacement at this time.
- Jesse McDougal, new committee member, introduced.
- Meeting: [Button Up Vermont](#) is holding an organizational meeting on Tuesday 23, 6:30PM @ Hotel Coolidge in White River Junction. This is an organizational meeting, attendees to this meeting would presumably be interested in *hosting* on one of the 100 "Button Up Vermont" seminars in the future.
  - Rob S (can carpool), Amber, Karl & Jeem can attend. Will report in next meeting.
- Minutes review of July 15 Meeting:
  - Setting up the FAQ section of the website:
  - John & Karl to re-send their paragraphs
- Website: Unanimous decision to post VT State resources links to the Committee website.
  - Action for Rob P.
- Poster Move: Clyde asked to move Old Home Day poster from Damon Hall to Library.
  - Helen will move the display to the library while Karl will supply the easel.
- Rob P. proposed that task groups focus on the 3 critical areas the committee should focus on:
  - Town Inventory Energy Audit 'Sub-committee' (Rob S, Karl & John)
    - Support Bob Stacey's request to study the boiler replacement for Damon Hall as top priority.
    - Get the full data inventory of the buildings for Energy Star Portfolio Manager from Bob Stacey.
    - Need to focus on *who* (can audit), *what* (can they audit first), *when* (they do the first audit) & *how* (much will each audit cost).
  - School Energy Systems 'Sub-committee' (Rob P & Jeem & Karl)
    - Karl, Rob P & Jeem to set up a walk-through of the school.
      - Learn the current state of the building's systems
    - Gain School Involvement
  - Resident Education 'Sub-committee' (Amber, Jesse & Jeem)
    - Target 1 forum on Home Energy Efficiency ("Button Up Vermont")
    - Target 1 forum on Financial Assistance
  - Helen requested to have an HEC member attend the October 6 UU Church Governing Committee

- Peter to attend, but call in advance
  - Discussion on school children interviewing elderly town members about thrift and efficient living.
- Briefing by Rob S on the Draft Report "A Geothermal Heating Assessment for the Hartland Vermont Fire Station & Town Garage"
  - Action for all: Read & Review the report, highlight any concerns.

Action Plan:

- See highlighted items above.
- Each task group is to further develop an action plan as to how to organize their efforts.

Next Meeting: Thursday, October 16, 2008

Meeting adjourned 8:34PM