

WARDSBORO ENERGY COMMITTEE
Minutes of Meeting
Held on Tuesday, November 13th, 2018
at the Wardsboro Town Hall

Members Present: Ned O'Rourke (chairperson), John Andersen (vice chairperson), Jill Neitlich, Ezra Ward, David Meeks, Jeffrey Young (secretary)

Others Present: Donna Sebastian (Wardsboro Planning Committee)

Meeting called to order by Donna Sebastian at 7:00 PM.

1. Administration

Provisional minutes for meeting on 11/13/2018.

2. Tasks

Donna initialized the meeting with introductions, distributed papers (Draft Town Energy Plan, Open Meeting Law, Informational Sources, etc.) and collected contact information from committee members.

Jeff was voted by consensus secretary of the committee.

Ned was voted by consensus the chairperson of the committee.

John was voted by consensus as the vice chairperson of the committee.

Ned agreed to handle the posting of warning flyers prior to the next meeting on 12/3/2018.

3. Other Business

Correspondence: John will contact Jackie at town hall to reserve the room at Town Hall for the next meeting on 12/3/2018.

The date of the committee's next meeting is Monday, December 3rd, 2018 at 7:15 PM.

The meeting was adjourned at 8:20 PM.

Respectfully Submitted, Jeff Young, Wardsboro Energy Committee. Date Approved: Provisional