

Energy Committee Meeting  
Tuesday, June 24, 2025  
Town Office and via Zoom @ 4:30 pm

Present: Stephanie Gardiner, Victoria Boundy, Jackie Cressy, Nick Whatley  
Staff: Skye Siladi  
Guests: Chuck Farrell  
(Note: Yvette Meunier resigned, effective 6/24/25)

Approval of [5-27-25](#) meeting minutes: Jackie 1st, Stephanie 2nd, AIF

Staff Updates:

- Discussion of revisions to [Draft Committee Policy](#) (See page 17): No updates.
- When we get a new charge and terms, agendas are sent to Skye and Irene to be posted, via PDF. Copy Skye on all emails as well.
- There are four members right now, so three is a quorum, so if any decisions are made outside of meetings (e.g. email) it is considered an official meeting. There can be email discussions but decisions/actions must be part of an official meeting.
- We need to bring a new charge/terms to the Selectboard; when it's ready to go email it to Mark and/or Skye at least a week in advance. Tomorrow is the deadline for the July 3 meeting; we should aim for the August meeting.
- Skye downloaded all of the Google Drive folders that were on Yvette's personal Drive and Skye can create a new Drive folder for us.

Action Items:

1. Draft new charges
  - a. Priority Projects (reference [Matrix](#)). The EC looked at Stephanie's suggestions for the Energy Committee charge and discussed how many priority projects to outline that we wish to tackle in our charge. The committee, with Skye's support, has decided to choose one priority project to move forward on (and include in charge), as well as a more general deliverable centered on collaboration with other committees to implement projects that the EC is not the lead on.
  - b. Discuss next steps in asking to be placed on the next Selectboard agenda: Email charge to Skye, and she will forward it to the Selectboard for the July 17 meeting.

Reference Materials

- [Work Plan](#)
- [Current Charges/Guiding Principles](#)

Adjourn: Jackie 1st, Stephanie 2nd, AIF at 5:51pm