Bristol Energy Committee Meeting Minutes 9/18/2024, 6pm ET, Zoom Only Attendees: Richard Butz (BEC via Zoom), Jim Quaglino (member of the public via Zoom), David Flaschenriem (BEC via Zoom), Sally Burrell (BEC via Zoom), Allison Pouliot (BEC via Zoom), Ben Skolozdra (BEC via Zoom)

Citizen Comments/Concerns

• None

Approve Agenda

• Approved with no changes

Follow-Up Discussion on Appointment of Chair(s)

• Continue with temporary arrnagement of Ben and Richard, to be discussed at the next BEC meeting

Update on EV Chargers

• Grant award has not been announced. No update.

## Update on MERP

- Options to present to selectboard from outside cosultant (ACRPC)
- BEC wants to suggest Library work and some amount of work on Holly Hall, instead of putting all eggs in one basket with Holly Hall
- Howden Hall is not under consideration
- Some concern around outside consultant's time but David will reach out to see if something can be arranged so that we have information to present to the Selectboard on the Library.
- New application deadline is 9/27, towns to be notified the week of 10/21 with grant notices signed and returned by 11/29
  - Try to get on Selectboard agenda to get the grant notice signed ahead of that deadline
- Allison to touch base with Valerie and the town grant writer.
- Allison and David to be in-person at next Selectboard meeting (9/23/24)

## Vergennes Energy Fair (10a-3p 9/21/24)

• We will go individually to talk to different groups and will report back to BEC at the next monthly meeting in October.

Button Up Campaign @ Bristol Farmer's Market

• Allison will be at the next two farmer's market with materials to give out, Sally will be there as well

Update on By-Laws for Selectboard for Approval

• Richard will re-submit the latest by-law draft revision to the Selectboard for their consideration

## ADJOURNED 7:25pm ET

Next regularly scheduled meeting: 16 October 2024, 7pm ET