Renewable Energy and Sustainability Advisory Committee – Town of Yarmouth Meeting Minutes

Date: February 13, 2019

Present:

Committee Members	<u>Town Council Members</u>	<u>Public</u>
Heather Abbott	April Humphrey	(none)
Toby Ahrens	Richard Plourde	
David Ertz		
Paul Faulstich	<u>Town Employees</u>	
Lianne Mitchell	Nat Tupper	
Scott Sheriff		

Votes & Decisions:

- We recommend to the Town Council that it support and join the Municipal Energy Coalition
 - Lianne moved
 - Scott seconded
 - Unanimously approved
 - Joining the coalition does not imply that we endorse each point the coalition makes
- We selected David as Timekeeper
- Scott as Tech support
- Toby Vice Chair Heather motioned, Lianne seconded, unanimous approval
- We will discuss meeting norms next meeting
- Next meeting is March 13
- Toby moved to accept minutes. Scott seconded, unanimously approved
- Heather moved to close meeting, Paul seconded, unanimously approved

Commitments made:

- The proposal to support and join the Municipal Energy Coalition will need to run through town council. Council is going want to know exactly what the commitment.
 - Heather will present to a Town Council workshop meeting (April 4). If moved forward, it will go to regular TC meeting on April 25, perform same presentation.
 - Would be helpful to bring it to a public comment period at beginning of March 7 meeting will be introduced at that meeting to be put on the April 4 meeting.