

ENHANCED ENERGY PLANNING WORKING GROUP

NORWICH ENERGY COMMITTEE
NORWICH PLANNING COMMISSION
DRAFT Meeting Minutes
Tuesday, October 2, 2018, Tracy Hall

Regular Meeting

Members Present: Linda Gray (NEC Chair), Melissa Horwitz (PC), Aaron Lamperti (NEC)

Clerk: Linda Gray

Others/Guests: Linda Cook

Linda Gray, of the Norwich Energy Commission, called the meeting to order at 7:05 PM

1. Agenda Approved by those present

2. Comments from the Public - Linda Cook requested that she be included on the Group emails, since she is attending regularly and may be designated as the Selectboard liaison

3. Minutes – there were no corrections to the Minutes from the regular meeting of 9/4/18 (Approved)

4. Announcements, Reports, Updates & Correspondence - None

5. Continued review of Act 174 Checklist and the current Town Plan

- Act 174 Checklist: Rod Francis is still working on this and was not at the meeting, so there was no discussion on this topic.

- NEC members of the Working Group had reviewed the Goals/Objectives/Actions of the current Town Plan. Susan Hardy focused her comments on the Transportation Chapter; since she could not attend, she emailed them in advance. They will be forwarded to Steve Thoms on the Planning Commission. Linda Gray and Aaron Lamperti went over the Energy Chapter with Melissa Horwitz of the Planning Commission.

6. Other Business – None

7. Future Meeting Schedule & Agenda Items

a. Tuesday, November 13, 2018 – Regular Meeting at 7:00 PM

i. Continued review of Act 174 Checklist and the current Town Plan

Adjournment: 9:00 PM

Linda Gray

Future Meetings:

Tuesday, November 13, 2018– Regular Meeting at 7:00 PM

Enhanced Energy Planning Subcommittee Agendas & Minutes available at:

<http://norwich.vt.us/planning-commission/> and <http://norwich.vt.us/energy-committee/>