

# Town of Shaftsbury

## Municipal Offices at Cole Hall

## **Meeting Minutes**

PO Box 409 61 Buck Hill Road Shaftsbury, VT 05262-0409 (802) 442-4038

## **Energy Committee**

Date of Meeting: April 1, 2025, at Cole Hall and remotely via Zoom

Members Present: Andrea E. Bacchi (Chair), Bill Christian, Wayn Goodman

Guest(s): None

#### 1. Call to Order

Chair, Andrea Bacchi, called the meeting to order at 6:39 PM.

## 2. Roll Call Present:

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- Andrea Bacchi, Chair
- Bill Christian, Vice Chair
- Wayn Goodman, Committee Member

#### 3. Conflict of Interest Declaration

Ms. Bacchi asked if there were any conflicts of interest. None were declared.

#### 4. Approval of Minutes

There were no minutes to approve, as no meeting was held in March 2025.

#### 5. Public Comments

There were no members of the public present.

#### 6. Committee Updates

- Ms. Bacchi proposed an Attendance Policy, requiring at least one committee member in addition to the chair to be physically present at meetings.
- The purpose is to ensure safety and quorum and will be revisited as the committee grows.
- Motion to approve the policy by Wayn Goodman; seconded by Bill Christian.
- Vote: Motion passed unanimously, 3–0.
- The committee discussed reaching out to potential members, including Ned, who previously attended a meeting. Bill Christian agreed to follow up with him.

## 7. Old Business / Ongoing Initiatives

## A. New Town Hall Walkthrough

- Bill Christian shared initial observations after conducting a walkthrough.
- The building has outdated heating infrastructure, including unused thermal ceramic storage units and rooftop propane HVAC units.

## • Recommendations included:

- Conducting a professional heat audit and blower door test.
- Window Dresser inserts.
- o Perimeter insulation of slab-on-grade foundation.
- Exploring a phased transition away from propane.
- Mr. Christian will prepare a written report to share with committee members and Town Administrator, Paula and Select Board Chair, Naomi.

## **B. Pellet Bag Recycling Program**

- Ms. Bacchi reported that Shaftsbury Elementary School is collecting pellet bags for recycling into benches through Tyvek.
- The committee discussed promoting this initiative through the Energy Committee e-newsletter and exploring expansion to the Shaftsbury Transfer Station.
- Ms. Bacchi will follow up with the 5th grade teacher overseeing the program to confirm accepted materials and duration of collection.

## C. Energy Committee Member Search

- Members discussed strategies to recruit new members, including:
  - Adding a call to action in bi-weekly energy emails.
  - Community engagement as benefits.
  - Clarifying application process: resume and letter of interest to be submitted to Select Board Chait, Naomi.

## D. Community Energy Education & Updates

- Efficiency Vermont and Vermont Climate Action Office updates will be shared in the newsletter.
- An in-person climate plan input session will be held April 17 at the Bennington Firehouse.
- Ms. Bacchi will include event links and registration information in the email campaign.

### 8. New Business

#### A. Green Up Day 2026 Planning

- Ms. Bacchi proposed organizing a community-focused Green Up Day event in 2026 in collaboration with the Recreation Committee.
- Ideas included team challenges, themed snacks, and community celebration after cleanup.

• She will reach out to the Recreation Committee to explore partnership opportunities.

## **B. Staples Electronics Recycling**

- Staples in Bennington was confirmed to accept many types of e-waste, including cords, small electronics, ink cartridges, and batteries.
- Ms. Bacchi will verify the current list and include it in future outreach.

## C. Energy Email Campaign

- Ms. Bacchi is sending bi-weekly newsletters via Mailchimp on the 2nd and 4th Tuesdays.
- Committee members are invited to review content before it is sent. Ms. Bacchi will send test
  emails with a deadline for feedback.

#### 9. Review of Action Items

#### Ms. Andrea Bacchi:

- Confirm types of plastics accepted in pellet bag recycling.
- Contact Shaftsbury School and Recreation Committee.
- Coordinate with Efficiency Vermont/Heat Squad and Naomi on new Town Hall building audit.
- Continue newsletter and member recruitment efforts.

#### Bill Christian:

- Draft and send written summary of Town Hall walkthrough.
- o Contact potential member Ned regarding interest.

#### 10. Next Meeting

The next meeting is scheduled for Monday, May 6, 2025, at 6:00 PM.

#### 11. Adjournment

Motion to adjourn made by Wayn Goodman; seconded by Bill Christian.

Meeting adjourned at 7:29 PM.

Vote: Unanimous.

Minutes prepared by: Chair, Andrea E. Bacchi

Date: April 6, 2025