**Monkton Energy Committee Meeting**

Monkton Town Hall

April 18, 2012

Members Present: Bill Martin, Peter Dufault, Jay Frater

Others Present: None

Call to Order: Jay Frater called the meeting to order at 7:05PM

Announcements: None

Old Business: March meeting minutes were accepted as final. Jay will post on the Monkton website as final.

Bill Martin will send John McNerney and Caitlin Cusak an email inviting them to the May 16 MEC meeting to discuss the potential for a Monkton ‘wood bank’.

Bill reported that the EPA Portfolio Manager (energy use tool for towns) will not happen this year. The issue went to ‘task force’ and will be acted on in 2013.

A copy of the Monkton school energy audit was obtained from ACRPC and emailed to Pete and Wendy Sue for review.

New Business: Bill is willing to be the contact for VECAN info and email (dependent on the workload – to be assessed over time). We agreed to discuss further in the May MEC meeting.

Future Business: Jay agreed to get an copy of an Energy Committee Mission Statement and Action Plan as an example for what we may want to include in our mission.

Bill agreed to look at existing information regarding energy usage for the town buildings (town garage, town hall, school, and fire department) as a start in development of an energy plan for the town.

Next Meeting: May 16, 2012 7PM in the Town Hall

Adjournment: Motion to adjourn was made by Jay Frater at 7:50PM, seconded by Peter Dufault. The motion was approved unanimously.

Respectfully submitted,

Jay Frater