

**Climate Advisory Committee  
Special Meeting  
Tuesday, September 15, 2020 - 5:00pm**

**Electronic Participation Link and Teleconference Number:**

[Join Microsoft Teams Meeting](#)  
[+1 802-377-3677](#) United States, Middlebury (Toll)  
Conference ID: 630 520 923#

**AGENDA**

<b>Item</b>	<b>Minutes Planned</b>
I. Call to order and statement of Act 92 compliance	3
II. Additions/changes to the agenda	2
III. Evaluation of Climate Action Plan proposals* - Motion required to enter Executive Session for contractual matter. Motion to exit Executive Session.	40
IV. Climate Action Plan vendor selection (motion required)	5
V. Outline CAP memo and presentation to Selectboard with recommendations	30
VI. Review and approve meeting minutes from Aug. 12, Sept. 3, Sept. 10, and Sept. 11 (motion[s] required)	10
VII. Closing comments and adjournment	5

\*This will be a closed session per 1 V.S.A. § 313 (a)(1)(A)

Next Regular Meeting: October 14, 2020 at 5PM