

**DRAFT**

**Climate Advisory Committee Special Meeting Minutes**

**September 10, 2020**

Erik Krauss called meeting to order at 4:01 pm

**Present:** Erik Krauss, Ana Meija, Geoff Martin, Alan Johnson, Courtney Williamson, Jack Spicer, Matt Osborn

**Act 92 Compliance:** Erik read the Act 92 compliance agreement.

**Additions/Changes to the Agenda:** Erik suggested removing "Climate Action Plan vendor selection" from agenda, which was inadvertently added. All agreed.

**Evaluation of Climate Action Plan Proposal:** Geoff Martin asked how to proceed once we have entered Executive Session and Erik said he will give overview and suggested we will then each ask designated questions. All agreed.

At approximately 4:10 pm Ana Meija moved to enter into executive discussion because the town would be at a significant disadvantage in contract negotiations and this reason for entering executive session is recognized by 1 V.S.A. § 313 (a)(1)(A). Jack Spicer seconded the motion and the motion passed unanimously.

At approximately 5:33 pm, Jack Spicer moved to end the Executive Session. Ana Meija seconded the motion and the motion passed unanimously.

**Closing comments and Adjournment:** Erik Kraus will reach out to Courtney to determine if she is able to make it to tomorrows special meeting. Erik considered rescheduling in the event she cannot make it to the interview. Erik thanked all present for their participation.

Ana moved to adjourn the meeting and all were in favor. The meeting was adjourned at 5:40 pm.

Respectfully submitted: Jack Spicer, Clerk