

DRAFT

Climate Advisory Committee Special Meeting Minutes

September 11, 2020

Erik Krauss called meeting to order at 4:02 pm

Present: Erik Krauss, Ana Mejia, Courtney Williamson, Matt Osborn (staff), Alan Johnson (Selectboard liaison)

Act 92 Compliance: Erik read the Act 92 compliance statement.

Additions/Changes to the Agenda: Erik Krauss suggested removing “Climate Action Plan vendor selection” from agenda. All agreed.

Evaluation of Climate Action Plan Proposal: Erik Krauss reviewed the order of discussion once we enter executive discussion. Erik Krauss will deliver opening comments and then CAC members will ask questions, then offer consultant opportunity to ask questions to CAC.

At approximately 4:11 pm Ana Mejia 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). Courtney Williamson seconded the motion and the motion passed unanimously.

At 5:00, Ana Mejia left the meeting and the Climate Advisory Committee lost quorum.

Adjournment:

The meeting adjourned at 5:00p.

The remaining CAC members and guests continued the discussion until approximately 5:40p.

Respectfully submitted: Ana Mejia, CAC Member