

DRAFT
Climate Advisory Committee Special Meeting Minutes
September 15, 2020

Erik called the meeting to order at 5:05pm and read the statement of Act 92 compliance.

Present:

Ana Mejia

Erik Krauss

Courtney Williamson

Jack Spicer (joined the meeting at approximately 5:30pm)

Alan Johnson, Selectboard liaison (left the meeting at 6pm)

Mary Hutchins Conservation Commission liaison

Additions/changes to the agenda: Erik wanted to make agenda items 4 and 5 part of the executive session per his discussion with Lori. There were no objections.

Ana moved that we enter into Executive Session at 5:10pm for contractual discussion per Title 1 V.S.A. § 313 (a)(1)(A). Courtney seconded the motion. All were in favor, the motion passed.

During executive session the committee:

- Discussed new information since reviewing the proposals including information learned during interviews with bidders. Committee members shared their thoughts on bidders and proposals and received input from Mary Hutchins, Alan Johnson, and written comments from Geoff Martin that Erik read.
- Approved recommending a bidder to the Selectboard and outlined justification for the recommendation.

Courtney moved to exit executive session. Ana seconded the motion. All were in favor, the motion passed and open session resumed at 6:46pm.

Review and approve meeting minutes from Aug. 12, Sept. 3, Sept. 10, and Sept. 11 (motion[s] required)

Due to the lateness of the hour, CAC agreed to postpone approval of minutes to a future meeting.

Adjournment: Jack moved to adjourn the meeting at 6:50pm.

Respectfully Submitted: Courtney Williamson, Vice Chair