

## **Randolph Energy Committee, June Minutes, 6/3/21**

--Meeting was called to order by Jen at 6:00. In attendance: all members of the energy committee (Jen Phipps, Susan Mills, Gary Dir, Jeff Grout, and Pat French), plus Jessica Williams from Window Dressers.

--Minutes from April's meeting were approved. May's meeting was cancelled, so there are no minutes from May.

--Agenda item added: election of officers. We had some discussion about how often we are supposed to vote. According to Trevor, we should vote every year. Last time we voted was at least 2 years ago, perhaps more. We have lost 4 members this year and gained one new member, so there have been a lot of changes in our membership.

--Jessica Williams from Window Dressers spoke and answered questions for about half an hour.

--Jessica left the meeting, and we took a vote about whether to continue with the WD project. Although we all agreed that WD is a worthwhile project, we decided not to continue at this time. Jen said she will contact WD and the Craft Ctr. at the appropriate time to let them know what is going on.

--Next, Pat facilitated the vote for chairperson and note taker. Gary will be the new chair (3 votes in favor and 2 abstentions), and Susan will be the note taker.

--Meeting continued with Gary as chair. Short discussion about next steps, including adding new members and up-dating the energy section of the town plan.

--Meeting adjourned at about 7:20.

Respectfully submitted,  
Susan Mills