



Master Plan Energy Chapter Subcommittee
Wednesday, September 28, 2016 at 6:30 p.m.
The Visitor Center, 14 North Street

MINUTES
Approved 10/12/2016

I. Call to Order

Mr. Biggs called the meeting to order at 6:35 PM.

Present: Jeremy Biggs, Bill Carpenter, Abigail Carman, Marilyn Harris, Rebecca MacKenzie (arrived at 6:40)

Absent: Angela Biggs

Staff: Zachary Williams, Business Development Coordinator

II. Business

- a. Motion:** To accept the minutes from the September 14, 2016 meeting.

Made by: Mr. Carpenter **Second:** Ms. Carman

The committee offered corrections to the minutes.

Motion: To accept the minutes, as amended, from the September 14, 2016 meeting.

Made by: Mr. Carpenter **Second:** Ms. Carman

Vote: Unanimous in favor, Ms. Harris abstained.

- b. Committee review of second chapter draft, including alternate vision statements and the addition goals/objectives/actions provided by the committee.**

The committee worked through the second draft of the Energy Chapter, which had been supplied to them by email. The committee proposed numerous changes to grammar and content of the existing chapter draft.

The committee discussed the list of the additional goals offered by committee members to Mr. Williams through email. The committee decided which of these goals to include in the Chapter.

The committee discussed the various alternatives to the vision statement provided to Mr. Williams by members of the committee. The committee decided on a vision statement for their Chapter.

Mr. Williams promised to revise the Chapter draft according to the discussion of the evening, and to share that draft with members of the committee very shortly. The committee will meet one last time on October 12th, to submit final corrections (if needed) and accept the final draft of the chapter.

III. Adjournment

Motion: To adjourn the meeting.

Made by: Ms. MacKenzie

Second: Ms. Harris

Vote: Unanimous in favor.

The meeting adjourned at 8:55 PM.

Respectfully submitted,
Zachary Williams