

**TOWN OF WILLISTON  
ENERGY PLAN TASK FORCE  
MINUTES OF MEETING  
January 28, 2019**

**Draft**

**MEMBERS PRESENT:** G. Miller, John Butterfield, Reed Parker  
**ADMINISTRATION:** Erik Wells, Assistant to the Town Manager

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[Note: Minutes reflect the order of the published agenda.]

**1. Call to Order / Public Comment**

There was no public comment

**2. Approval of January 14, 2019 Minutes**

Consensus reached to approve the minutes with amendments.

**3. Preferred Site Designation Request**

Erik Wells explained the Planning Office has received a request for a solar array preferred siting location close to Paquette Full of Posies near Interstate 89. The task force members were in support of the proposal, so long as it was not affected by any known constraints and if there were any possible constraints they could be mitigated. Erik Wells will send a letter to the Planning Commission summarizing those points.

**4. Implementation Pathways for Energy Consumption Reduction Discussion**

The pathways were discussed in detail and agreed upon edits were noted by Erik Wells to inform the next draft of the document.

**5. General Energy Plan Discussion / Planning Commission Presentation**

There was not enough time for this discussion

**6. Topics for Next Meeting**

A third draft of the overall plan will be discussed at the next meeting. Planning Director Matt Boulanger will be providing comments to assist and will attend the meeting. Update to the Planning Commission will take place on February 19<sup>th</sup>, at 7 PM.

**8. Adjourn**

The meeting was adjourned at 7:40 PM.