**TOWN OF SHELBURNE**

**Meeting Minutes**

**BOARD/COMMITTEE: SHELBURNE ENERGY COMMITTEE**

**DATE: September 27, 2023**

**LOCATION: This meeting was held on zoom**

**PURPOSE: Special committee meeting to vote on membership**

* **Call to Order:** 6:12 pm by Chairman Tom Johnson
* **Members present:** Tom Johnson, Pat Stevenson, George (Jeff) Boettner

**New Business:**

* Tom requested a vote of the members to add Philip Bragdon as a new member of the Energy Committee. Pat so moved, seconded by George, and the motion passed unanimously. Doug Engle could not attend the meeting but had e-mailed his proxy vote in the affirmative to Tom earlier in the day. Tom will submit a request to the Selectboard via the Town Administrator to approve Phil's appointment to the committee.

**Adjournment:** Pat moved to adjourn at 8:05 PM and George seconded the motion. Passed unanimously.