Selectmen’s Meeting Minutes October 23, 2017 Memorial Hall 5:00pm

**Call to Order**: Chairman Andrew Baker called the meeting to order. Matt Marchese and Town Administrator, Terry Narkewicz were present. Selectboard member, Bob Manners was absent.

**Order of Business**:

**Patricia Smith, Franklin Regional Council of Governments RE: Adoption of Shelburne’s Energy Reduction Plan** – Members of the Board reviewed the draft Energy Reduction Plan with FRCOG representative, Patricia Smith. Using 2017 as Shelburne’s baseline year; the town’s five-year timeframe for its 20% energy reduction goal is FY’2018 – FY’2022.

Following the review, Selectboard member, Matt Marchese presented a motion to adopt the proposed Energy Reduction Plan for Shelburne in accordance with Criterion 3 of the Green Communities Designation Program. Chair, Andrew Baker seconded the motion. The motion passed unanimously.

**Energy Committee Appointment** – Town Administrator, Terry Narkewicz recommended that the Board consider the appointment of an Energy Committee to provide oversight in planning and executing energy reduction projects once the Town has received Green Community status. Board members agreed that an Energy Committee would be beneficial. Selectboard member, Matt Marchese suggested that the Board develop a Charter for said Committee.

**Adjournment**: Matt Marchese presented a motion to adjourn at 5:42 pm. Andrew Baker seconded the motion. The motion passed.

Respectfully submitted,

Terry Narkewicz

Town Administrator