## **Town of Exeter Energy Committee**

## **DRAFT MINUTES**

December 11, 2024; 3:30 PM Wheelwright Room, Town Offices

- 1. Call to Order 3:32 PM Attendees: Cliff Sinnott, Stephanie Marshall, Amy Farnham, Mark Lemos, Julie Gilman, Kristen Murphy
- 2. Public Comment; Introduction of Guests None
- 3. Approval of Minutes Motion to approve the minutes of November 13, 2024 meeting as presented by Amy, seconded by Julie. Unanimously passed.
- 4. Window Dresser Program Update (Stephanie, Amy, Mark)
  - Orders update: 193 current orders with possible additional 6; 22 individuals and 1 non-profit. Approximately 45 are special orders or about 22%.
  - FUUSE Inge Locke grant (\$1500) approved! Money will be sent to Window Dressers directly for subsidizing of the special priced inserts.
  - Volunteers, logistics, etc. etc. Shift Coordinators 6 trained at Wells: Andy and Kate, Mary, David, Lew, and Langdon. 3 Assistant Supervisors- Cliff, Amy and Stephanie. We need a Food Coordinator. People who ordered inserts have started signing up - so far 14 of the 22 have signed up. We have volunteers for every day. 25/26 for Saturday, 17/26 for Sunday and 11-13/26 for Monday, Tuesday, and Wednesday
- 5. Annual Town Report submission- Cliff started writing the Annual Report and will add Window Dressers information.
- 6. EHS member liaison updates (Abigail and Danica) neither able to attend. Julie has information on courses available to high school students. They have students interested in volunteering for the Build.
- 7. Seacoast Green Challenge update Exeter has had 6 additional opt up people. We're third out of the 6 towns participating.
- 8. CIP Update support at deliberative session. Select Board will consider all warrant articles on December 23 and done by early January. Kristen will do a presentation to Select Board for the EV Charger and on styrofoam. Committee members can show up in support. Kristen will do presentation at the Deliberative session on February 1. She will send us materials to review. We can be available to speak in support at the Deliberative session.
- 9. Other Business / Follow up/ Next meeting agenda items. Next meeting is January 8 at 3:30.
- 10. Adjourn 4:03 adjournment