

# **Energy Committee**

**Fair Haven Municipal Office**

**Tuesday September 9, 2014 (7:30)**

## **AGENDA**

1. Call to order (7:30)
2. Approval prior meeting minutes (July 1, 2012)
3. Briefing from Mike Stannard on discussions with of Vermont Structural Slate regarding dam ownership agreement.
4. Review draft a memo to the Select Board explaining the committee's position on past quit claim deed offer and existing purchase and sale agreement.
5. Briefing from Mike Stannard on discussions with Brad Stevens regarding formal meeting and sale agreement of property.
6. Briefing from Mike Stannard on presentation of proposed project to the Agency of Natural Resources in Late September.
7. Briefing from Mike Stannard and Herb Durfee on the information regarding LED street light conversion and assisting the "Town" in a process of determining, by pole, which ones will require conversion, etc. This is a town-wide project that Fair Haven has already submitted and MAO for. Hopefully, Vermont Community Lighting Project Rep., Meghan Chambers can attend.
8. Other business?
9. Adjourn