SOUTH THOMASTON COMMUNITY RESILIENCE COMMITTEE MINUTES November 5th, 2023 @ 2:00pm GILFORD BUTLER COMMUNITY CENTER SOUTH THOMASTON, MAINE

Facilitator: Neil Cambridge Recorder: Nancy Goslin Attendees: Neil Cambridge, Kathleen Florance, Pennie Alley, Nancy Goslin, Sally Merchant, Ray Martin Special Guest: John Spear, South Thomaston Selectman

- I. Call to order at 2:20pm
- II. No adjustments to agenda
- III. Review and approval of prior (7/9/23) meeting minutes
- IV. Current Business
 - A. Update and discussion on Sundog contract and email, and grant approval conditions brought up by John Spear
 - B. Committee agreed to continue meeting weekly on Sundays at 2:00pm until grant implementation
 - V. New business
 - A. Concerns regarding price (\$49,850 of \$50,000) and conditions (electrician) of the contract for Selectboard approval
 - B. Discussion to add to current grant for additional solar array, possibly at the town landfill to meet the town's electrical needs 100%
 - C. Link to grant resources
 - Maine Community Resilience Workbook 2023 Edition.pdf
 - VI. Assignment of actions
 - A. Neil to contact Linc regarding Sundog's contract
 - B. Neil to contact Meg regarding criteria, conditions or restrictions for the grant and next steps. Are we restricted to Sundog? Rebid?
 - C. Identify potential resources for Town's Community Resiliency
 - D. Celebrate grant work and acceptance

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- E. Brainstorm what to do to engage the community in a public event after the grant is accepted who we are, mission, what was accomplished, why reduce greenhouse gasses and save the town money, how build solar array and when?
- VII. Next agenda items
 - A. Report back on findings from Linc and Meg
 - B. Report on identified resources for additional funding
- VIII. Meeting adjourned 2:35pm