SOUTH THOMASTON RESILIENCE COMMITTEE MINUTES Sunday, June 2, 2024 @ 2:00pm GILFORD BUTLER COMMUNITY CENTER SOUTH THOMASTON, MAINE

Facilitator: Neil Cambridge Recorder: Nancy Goslin Attendees: Neil Cambridge, Pennie Alley, Nancy Goslin, Denise Rzeznikiewcz, Theo Pratt, Kathy Florance, Sally Merchant

- I. Call to order at 2:04pm
- II. Review and approval of prior (05/19/24) meeting minutes
- III. No adjustments to agenda
- IV. Sundog update Conduit/trench measured and should be dug within 2 weeks
- V. EV discussion update Neil to discuss with Meg and report back to committee on scenarios and funding
- VI. Committee info doc Nancy to complete
- VII. Collaboration with St. George for shared CR Coordinator
 - A. Position description in draft Neil to meet with Susie Ellis to finalize for presentation to Selectboard Sept./Oct.
- VIII. Assignment of actions
 - A. Neil to follow up with Selectboard re Wes as committee member
 - B. Send Hanna Moholland, South Thomaston Clerk, missing agendas and minutes Nancy, Kathy
 - C. Committee to discuss 2024/25 budget items
 - D. Pennie to ask to be placed on SelectBoard agenda re EV charger
 - E. Neil to communicate with South Thomaston residents interested in joining committee

IX. *Committee meeting time changed to 4pm on Fridays

- X. Next meeting Friday, 06/16/24, at 4pm
- XI. Adjourn at 2:50pm

*Note meeting time change!