West Tisbury Energy Committee Minutes of October 3, 2023 Meeting via Zoom

Present: John Christensen, Michael Gately, Sue Hruby, Nicola Blake, Kate Warner

Absent: Richard Andre and Ron Dagostino

Also Present: Amelia Smith (admin)

Minutes approved October 11, 2023

Meeting called to order at 8:32 AM

This meeting was called to discuss forming a policy for town-owned electric vehicle chargers, addressing the issue of free vs. fee-for-charge structure, maintenance, and other concerns. Committee members discussed and revised a proposal drafted by Richard Andre and a cover letter drafted by Kate Warner which introduced the reasons for the proposed policy.

The members voted to adopt the policy as amended, unanimously.

Kate and Nicola will take this proposal to the Select Board at the next available opportunity, and Amelia will prepare a cost and features comparison for different options, and to work on a grant that may cover up to 80% of the replacement.

The meeting was adjourned at 9:13 AM

Next meeting Wednesday October 11 at 8:30 AM