

Community Choice Aggregation Sub-Committee Meeting Minutes

Date:	Tuesday, September 1, 2020
Time/Location:	3:00 PM/Bolton Zoom On-line Meeting
Members Present:	Lynn Dischler, John Petrin, Sharon Shepela
Guests:	Mark Cappadona & Denise Allard, Colonial Power
Prepared by:	Lynn Dischler
Next meeting date:	Board of Selectmen Meeting, September 10, 2020

This meeting was held as a video conference on Zoom in response to the Commonwealth's ban on gathering in public to meet due to the Coronavirus emergency. This meeting was posted and hosted in accordance with procedures established for this emergency.

	Agenda Item	Action
1.	Minutes: A motion was made to approve the minutes from June 4, June 20, July 21, and July 28, all in the year 2020. Petrin and Dischler approved by a voice vote. Shepela was not present at this time.	
2.	<p>Discuss agreement and next steps with Colonial Power Group: The Town of Bolton's Community Choice Power Supply Program Aggregation Plan was posted by the Town of Bolton for public review and comments for a three-week period from Wednesday, August 5 through Tuesday, August 25, 2020.</p> <p>One citizen, Ted Kirchner, commented on the Plan and submitted his comments to the Town Administrator. We reviewed the comments and agreed that they did not warrant any changes to the plan as written, and therefore, no changes were made to the plan at this time.</p> <p>We are recommending that the BOS review and accept the plan at the next Board of Selectmen meeting.</p>	Lynn Dischler will follow up with Mr. Kirchner to discuss his comments and answer any questions he has.
3.	Set next meeting date: We will meet with the Selectmen at their meeting of September 10. No meeting date was set for the Sub-committee at this time.	
4.	The meeting was adjourned at 3:45.	

Approve Meeting Minutes			
Initials	<i>LD</i>	<i>JP</i>	<i>SS</i>
Commissioner	L. Dischler	J. Petrin	S. Shepela

*approved at April 12, 2023
meeting via Zoom. LD*