



Town of Tamworth, 84 Main Street, Tamworth, NH 03886 [www.tamworthnh.org](http://www.tamworthnh.org) | [tvec@shfly.com](mailto:tvec@shfly.com)

## Minutes February 16, 2010

**Location:** Tamworth Town Hall

Minutes are not available for this meeting, recording device malfunction

**7.00** Call to order

In attendance:

Absent:

**7.05** Approve Accept minutes from November 10<sup>th</sup>, 2009 meeting. (see attached)

**7:10** Public comments/introductions

**7:20** Committee Reports

### **7.30 Old Business**

- Grant funding request Updates
  - NEGF, Northeast Utilities System (see handouts)
- 2010 Energy Fair – Update (K. A. Brett)
- Online updates
  - [www.tvec.shutterfly.com](http://www.tvec.shutterfly.com) - Commission Updates, Calendar, Forms
  - Yahoo groups - Calendar
- No Idling Sign placement
  - Suggestion: Chocorua Lake (non-resident)
- Street Light Update
  - BOS will have a decision about street lights at Dec. 17th meeting
  - Visual Pole Identification
- Copy of RSA / Commission (see handout)

### **8:00 New Business**

- Recap TVEC meeting with Tamworth Conservation Commission December 14<sup>th</sup> (see handout)
- Event/Presentation: January 26, 2010, Tuesday - '**Spend a Penny Save a Dime**' (see handout)
- Funding Requests
  - Grant request Reapply to NGEF Feb 2010
  - Request funds from Town of Tamworth for 'operational budget' (see handout)
  - Request funds from Tamworth Foundation
- Review Master Plan's Energy Section

**8.15** Summary of Action Items

### **TVEC Mission Statement:**

Investigate the use of energy sources in the town. Recommend local steps to save energy and reduce emissions.  
Promote the use of renewable energy in public buildings, businesses and homes. Reach out to the community through education. Explore the creation of a town energy plan.

## Adjournment

### DRAFT MINUTES OF TAMWORTH VOLUNTARY ENERGY COMMISSION

NOVEMBER 10 2009 TOWN OFFICE 7PM

Called to Order at 7:05

Present: Willie Farnum, Peg and Lee Custer, Gerritt Zwart

Absent: Ed and Marletta Maduskie, Sam Sayer, Art Smith, Nicole Maher-Whiteside, PB rep

Following agenda outline:

Comments: We are a Commission; copy of RSA given to Peg who will have distributed to others next meeting.

Review of minutes: Willie read aloud; correction- Noel's last name is DeSousa; Accepted as corrected

Financial Report: Since we have no money, none

Any New Business not on Agenda: Talked about motion sensor lights in certain rooms

Status of Projects: Street lights- handout was distributed; BOS will have to investigate the costs involved in shutting down any of the lights; All incandescent lights must be changed by 2012 by law; talked about the pedestrian lights to go into Chocorua 2nd phase project; BOS will have a decision about street lights at Dec. 17th meeting. Safety of public is paramount.

Energy Audits: All areas have been completed; report will be in mid Dec. with recommendations for improvements, which may be too late to address for 2010 budget

School audits are happening right now too. Discussed getting other larger organizations to consider, such as Churches.

School Energy Fair: in their hands for now; will have co coordinators and make decisions as to formats. Date is March 13, 2010 Sat AM, snow date March 20th, 2010 Lee and Peg at Noel DeSousa's invitation did attend a staff meeting and present the concept of the Fair. Noel would like it to be interdisciplinary and will encourage the teachers to incorporate other subjects besides science into each project.

Displays: No further reports on their status; 1st display booth would be School Fair, Farmers Market and then Family Day.

Status of Committee/Commission: Membership and number of years to appoint; since some people were not there years were arbitrarily assigned to those not present; Chris Franchi's status is in question, is he or is he not interested?

Three years: Lee Custer, Gerritt Zwart, Ed Maduskuie

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Two years: Marletta Maduskuie, Sam Sayers

DRAFT MINUTES OF TAMWORTH VOLUNTARY ENERGY COMMISSION  
NOVEMBER 10 2009 TOWN OFFICE 7PM CONT'D

Planning Bd Rep: Nicole Maher-Whiteside

BOS Rep: Willie Farnum

Project Associate: Chris Conrod

(we neglected to discuss chairship, so unless otherwise decided Lee and Peg will continue as co-chairs for the next year.)

Other Business: After the Audit report another grant will be needed to accomplish the work recommended; Light Tec said they probably can facilitate that for town. Mentioned maybe a visit to Tamworth Pines Coop to visit their Board to talk with them about energy savings for people there.

Switch in Meeting Night: In order for those involved with the Greater Ossipee Area Chamber of Commerce to continue on Commission we decided to move the meeting (after checking the town calendar) to the third (3rd) Tues of the month, same time, 7PM, and place, Town Office

Casual conversation continued, discussing the Chocorua Project, signage for Idling and other topics of interest about town that came up.

Adjourned at 8:10

NEXT MEETING WILL BE DECEMBER 15TH

(Custers will not be present since Lee will be in hospital for a procedure at CMC)

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