

Tamworth Volunteer Energy Committee
October 29, 2008, Cook Memorial Library
DRAFT Minutes

Attending: P. Custer, L. Custer, C. Badenhausen, C. Mersfelder, S. Sayers,
D. Veilleux

- 1, Called meeting to order at 7:10 p.m.
2. No Public Comment
3. Approval of Minutes Recommended

August 6	Edits accepted
August 27	Approved with edits
September 24	Notes Approved with edits

4. Chair's Report: C. Mersfelder

A. Present Structure of TVEC

- TVEC has 6 members and should have an odd number for a quorum and tie breakers.
- S. Sayers and P.Custer are on the Nominating Committee.
- C.Mersfelder will act as Chair until April '09; BOS have been notified.

B. Upcoming Meetings

- November 14: Get to Zero conference, Red Jacket Mountain View Resort, North Conway
- November 15: Lakes Region Energy Expo, Kingswood HS, Wolfeboro

C. Right to Know: Electronic Communications (HANDOUT)

- Reviewed Handout
- Legal meetings may never be conducted by email.
- May allow one or more members to participate in meeting via telephone (conference call).
- Cannot discuss anything that the public does not have an opportunity to retrieve.

D. Carbon Coalition Meeting Update: ver 2 of Handbook due 11/17

- C. Mersfelder recommended that TVEC hold off on new projects or grant proposals until we review recommended community activities.

E. NEGREF Grant

- Grant balance is \$1029.86. No expenditures this month.

5. Outgoing Chair's Report: Donna Veilleux
 - A. Tamworth's Street Light Conversion, PSNH (HANDOUT)
 - TVEC Chair will keep the discussion going with BOS Chair and PSNH contact.
 - Talk with Wolfeboro about their learning on implementing their street light conversion plan.
 - B. NO IDLING signage
 - 5 signs to be placed around Tamworth Town Office.
 - Keep working on sign placement at So. Tamworth P.O.
 - TVEC should remember to discuss desired outcomes of signage
 - C. PSNH Grant Application (HANDOUT)
Reviewed application that was submitted on October 15 for programmable thermostats for Tamworth's municipal buildings.
 - D. Article 22 shared with Planning Board
 - Document was brought to a meeting; a few members hoped to come to tonight's TVEC meeting; no planning board members attended.
 - C.Mersfelder will follow through with Planning Board Chair and report back to TVEC.
 6. Planning Board Discussion with TVEC did not occur.
 7. New Business
 - D. Veilleux will invite H. LeTarte to next meeting.
 - The Custer's are donating Kilowatt Hours for community use.
 - Outreach and Education Committee: Cimbria working with the Tamworth Conservation Commission and Sustainable Tamworth host a viewing and discussion in late November or early December.
 - Old Business
 - November agenda to include an agenda item for new members.
 - C.Mersfelder talked with Claus, he would like to see the community more involved
- Next Meeting Date is DECEMBER 3 at 7:00 p.m.
- No Public Comment
8. Meeting adjourned at 8:50 p.m.

Respectfully Submitted, D. Samuel Sayers
TVEC Secretary