

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, Pl.
Comm 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 streetlights 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 Maduskie

Two years: Marletta Maduskie, Sam Sayers

One Year: Peg Custer, Art Smith

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)