

TAMWORTH VOLUNTEER ENERGY COMMITTEE
DRAFT MINUTES
JUNE 12, 2008

Present: Donna Veilleux, Cimbriia Baudenhaus, Michelle Cleveland, Sam Sayers, Lee Custer, Peg Custer; Guest Loren Cleveland; Absent: Cathy Mersfelder.

Called to Order at 7:01 PM

Review and Approval of Minutes: Corrected misspelling of Cimbria's name; first line neglected to indicate "them" stood for our Grant application and letter to accompany it; add in there was an article about compact florescent bulbs. We will be working to develop policies and guideline and then will bring them forward as recommendations to the Selectmen. Instead of using initials, spell out such as Department of Environmental Services, not DES.

#4: Donna's Report. We now have 8 Idling signs to be picked up in Wolfeboro Town Office. Lee will get them next trip to Wolfeboro at end of month. We will make suggestions to their placement but the Selectmen will put them up. We would like to have policy and procedures in place to submit to selectmen. Talk to federal Post Offices for placement of some.

Wattage meters are available from Katie's (smaller then version we hope to purchase with grant); these will be used at June 28 Farmers' Market, for Family Day, July 4th, and at Transfer Station.

(Perhaps a display at Chocorua Day also)

Our response from PSNH indicated they have not gotten the usage data to us yet.

Grant: Donna was interviewed by the Grant Office by Tobias; they are comfortable with our grant application. Selectmen asked us to document "in-kind" hours, which grant expects of us. Michelle will bring a form for us to next meeting for our recording use.

Energy Committee Notebook-Donna has put together the notebook with our written materials, minutes, correspondence, grant, etc. Lee brought the notebook from the Energy Workshop Lee, Peg and Cimbria attended in Meredith. Each town was supplied their own. Lee asked that we ask the Library for space for our energy materials even though Katie's Store has a shelf there. Point is that not all people go into the Store.

#5: Fire Department- they are looking into changing all the fluorescent fixtures so they will take CFL's

#6 Town House lights: Parker Roberts said an electrician is coming (6/19) to adjust fixtures . Will not change them but pull them up toward ceiling and place a cover over the bulbs. Parker is in charge of the Town House, which is under his budget. Donna will follow up on this.

Jumped to #9 New Business: Set meeting for July 2nd at 7pm Wed. To review the June 28th experience.

Back to #8: Formation of Sub-Committees; these will write policies and procedures; suggested a Nomination sub-committee and an Education/Communication sub-committee. Need to review

the procedures for an appointed committee setting up sub-committees by next meeting; this action would come under those procedures.

Moved to #7-Review of Sam and Michelle's Public Outreach Proposal: Lee has the long table and card table needed to place the display board Sam made. We decided to use hemp upon which to pin our displays rather than pin or staple into the wood. A long discussion of much detail ensued about what was to go on the display board, what was to go into binders (Custers will supply binders, Cimbria will make up many of the display pages and supply the plastic sleeves for them). A variety of handouts along with some documents will go into them for people to peruse.

Under New Business we discussed the need for a Website. We set August meeting date for the 6th at 7pm at the Library
Work date to put display together was set for June 25 at 6:30pm at Custers.

Tasks were assigned or volunteered for by each Committee member

Lee showed a painting called the "Sun" by Chris Brindley, (grandson) and suggested we use it as a logo with our committee name under it using Loren's font. His permission will be needed.**

Meeting adjourned at 9:15PM

Submitted by Secretary
The Rev. Peg Custer

** He has granted permission to use this and it is a copyright. He wants a letter acknowledging our usage of it and stating in it the value of it.