

Tamworth Volunteer Energy Committee
Draft Minutes of the January 14, 2009 Meeting
Cook Memorial Library

Meeting was called to order at 7:03 p.m.

Present: Catherine Mersfelder, Lee Custer, Peg Custer, Donna Veilleux (associate), Sam Sayers, and Michelle Cleveland

Approval of December 13, 2008 Minutes

Approval of the draft Minutes from December 13, 2008 with the following corrections:

- NGREF Grant Expenditures: \$543.32
 - Grant Balance is \$956.68
- 200 CFLs will be ordered
- Next Meeting Date will be January 14, 2009

Lee Custer, motion; Peg Custer, second

Public Comment

Willie Farnum attended the first part of the meeting. He provided information on the process of TVEC submitting a report for the Tamworth Annual Report.

NEGREF Grant Report

Balance on hand from NEGREF Grant is still \$956.68 after the purchase of additional NO IDLING signs.

Committee Goals: SHORT TERM

- TVEC annual report due for inclusion into the Tamworth Town Report on January 29. Michelle Cleveland will do the first draft.
- Prepare for TVEC's initiative at the Tamworth Town Meeting on Wednesday, March 11 at 7:00 p.m. Brett School Auditorium
 - TVEC to set up at 5:30 on March 11
 - Peg will check with Chris Canfield re: ok to set up display
 - Michelle will work with PSNH and EFI to order 200 CFLs for distribution
 - One CFL per residence
 - Michelle and Peg will figure out a CFL disposal bag option
 - Peg will draft a community survey to be included with CFL pkg
 - Review handout options for discussion at next meeting
- NEGREF Grant
 - Grant balance should be enough to cover the outstanding balance for CFLs that are not accompanied by residents' \$2 vouchers.
- Street Light Conversion Plan

Assessment complete; currently working on the feasibility phase; Donna will remain PSNH's contact and will follow the initiative through completion with BOS.

- NO IDLING SIGNAGE
 - G3 store on Route 16 and Bearcamp Nursery signage in place
 - Chocorua Library wants one (Lee will follow-up)
 - So. Tamworth Post Office ? (Sam will follow-up)

TVEC: Year Two+

- Complete NEGREF Grant, Produce Final Report (Spring 2009)
- Following the Town Meeting work with BOS to recruit new volunteers. Several of TVEC's year-one volunteers will be rotating their roles and focus.
- Meet with BOS on Year Two Goals
- Start attending Planning Board meetings
- Summer TVEC outreach activity calendar

Public Comment: No Public, No Comments

Next meeting: February 8, 2009, Cook Memorial Library at 7:00 p.m.

Meeting Adjourned at 8:47 p.m.

Respectfully submitted, Sam Sayers, Secretary
February 17, 2009