

VOLUNTEER ENERGY COMMITTEE

DRAFT

MINUTES OF 1/15/08

Called to order by Chairperson, Donna Veilleux, at 6:35pm

Approval of Draft Minutes from December Meeting; no changes

Moved to #4 on Agenda - Review of energy matrix supplied by Cimbria at last meeting;

After discussion of the indepth and length of the matrix it was agreed to be

valuable for us at this time we need to simplify the list of items and to prioritize

them to suit our needs. At next meeting each are to bring back five (5) priorities.

We also discussed the possibility of grants to do what we recommend; we can add to

the matrix with any other item we think is important.

Moved to 5- Review of Audit protocol: Cimbria contacted PSNH and spoke to someone

about doing an electric audit of places we might choose. Want to audit lighting and

energy but not heating. A facility person would need to be present and know the

history, age etc. No fee. All of this of course under the aegis of the Selectmen.

If we supply address PSNH can look up usage. We discussed which public building

first and settled on the Police Station. Police Chief would have to be contacted to

arrange this after gaining Selectmen's OK. A lengthy discussion ensued on persuing

fire exit signs, costs to run now and cost after a retrofit or replacement. This

could also be done in conjunction with a formal audit but it is one project we could

undertake. Sam will investigate prices to either of above. Cathy and Cim will

ask permission to proceed. It was also suggested we extend the information to

churches. Information we glean could be put in the Civic News for people's FYI.

When we proceed Donna will do the School and Town Office Bldg; Peg and Lee the

Police Station and Rec. Building; Cathy the library and Town House; and Sam will

look into any that might be at Transfer Station. We believe the Fire Chief might

have the information about how many exit lights are in each building.

Combria will research for free audits and bring back info next meeting.

There was a discussion of need for monies from town and also for use for education.

Suggested bring energy speaker into a multi-town presentation; have handouts available; plan for some display and publicity for Family Day.

#3 Review of Draft Misson Statement-Made a few minor changes to it and adopted unanimously. It will be presented to selectmen. Would like it appended to these minutes also. Spell out what LEED means and add "non-governmental programs" to line about state programs.

#6 New business: Donna commented on the two (2) house bills on energy that did not get out of committee; they were referred to a study committee. Sam shared about an article form "Solar" which calls for a bond for renewable energy. Cathy will take care of providing the material for the Town Report and will incorporate our Mission Statement. She will find out when it is due.

Next Meeting Feb. 12 at 6:30 pm

Moved to adjourn at 8:10 pm.

Respectfully submitted  
The Rev. Peg Custer,  
Secretary