

Approved Minutes of the
Center Harbor Energy Committee
April 2, 2009

Meeting was called to order at 7:08 PM.

In attendance: Chris Williams, Chris Johnson, Bernie Volz, Harry Viens, Bill Bayard (NHEC & Meredith) and Randy Mattson (Selectmen Representative).

Minutes of the February 3, 2009 meeting were approved.
Minutes of the March 5, 2009 meeting were approved.

It was noted that Selectmen have approved and confirmed membership of the committee following the 2009 town meeting. Swearing in will be taken care of by the town clerk (Sheila Mohan) during town office hours.

Jordan Institute Proposal: The committee decided to develop an RFP for the Energy Evaluation of the town buildings to be publicly posted, advertised and/or sent to Facility Auditing Companies. Chris J will try to get a copy of recent NHEC RFP for review at next meeting. It was also noted that NHEC has funds available (50% up to \$2500) to support the expense. It was agreed that the goal would be to issue the RFP, have the assessment done, and expenses developed for next year's annual budget.

Randy Mattson announced there will be a Right to know meeting with town attorney on Monday April 6, 2009 at 6:00 PM.

Website: Bernie reported that announcement list has been completed (110 names) and the committee decided to send out an initial welcome.

Chris J presented a list of all municipal street lighting (secured from NHEC) showing type and location to be further reviewed at another meeting (may also be included in RFP).

Harry announced an article from the Meredith News about events being sponsored by the Sandwich Energy Committee. It was suggested this and other events be posted on the web site and/or sent to the announce list.

Meeting was adjourned at 8:40 PM.

Respectfully submitted – Chris Johnson April 3, 2009