

Approved Minutes of the
Center Harbor Energy Committee
May 7, 2009

Meeting was called to order at 7:10 PM.

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

Minutes of the April 2, 2009 meeting were approved.

Harry Viens has been sworn in as a committee member.

Steve Caney reviewed his program “Activities for Children – Green Bedroom” for the web site. It includes energy saving (lighting, heating/cooling) and waste materials, recycling ideas. The committee approved posting it on the web site and announcing it to the mailing list, once it is complete.

Bernie Volz nominated Chris Johnson to serve as secretary, Randy Mattson seconded and the committee voted to approve.

RFP for town buildings. Chris J & Chris W will prepare a draft for the June 4th meeting based on other example Proposals. The committee agreed to develop a calendar of events in order to have a budget prepared to submit for 2010 Town Meeting.

Chris Williams brought up the Energy Efficiency for the new proposed Police Station. Chris W and Steve will develop a letter to be submitted to the Building Committee. The subject will include the possible participation of the Energy Committee in the development of specifications.

THE MATRIX. Chris W and Steve presented. The intent of the matrix was to develop the potential activities of the Energy Committee. Discussion continued as to the role the Committee should play with other Town Boards, etc. (master plan, zoning, new buildings) and other strategic activities of the Town.

The meeting was adjourned at 8:58 PM.

Respectfully submitted – Chris Johnson May 12, 2009.