

CHEC MEETING
04 December 08

MINUTES

Convened: 7:20 PM

Attending: Randy Mattson (Selectperson), Chris Williams and Steve Caney (co-chairmen), Bernie Volz, and Bill Bayard

Minutes: Read and approved for the meeting held 06 November 08

Discussions:

Website Bernie suggested several improvements to the website for both content and access. Steve suggested he (through his son Noah) continue to control the design of the site, and that Noah co-develop (as needed) new features, and that Noah provide Bernie all info needed to directly implement his concepts and all content as to be agreed by the committee.

E-mail distribution list Chris discussed adding e-mail addresses collected at the bulb giveaway

CHEC budget All attending discussed a budget for (effectively) 2009 and agreed to ask the Town for \$450 with the understanding that the committee will continue to seek and take advantage of ways to save energy costs for the town and its residents. The requested budget includes website fees of \$150 (from inception through 2009) and \$250 estimated for promotional materials which might include paper, signage, and reprographics, plus possible fees and other.

Jordan Institute Chris agreed to contact the Institute for estimating the cost of providing (additional) suggested services for one to five town buildings

Municipal outdoor lighting Bill discussed benefits of "dark sky" lighting and will investigate fixture options plus relative implications

Public service announcements Steve agreed to discuss "conditions of placement" with the Sun in Laconia and possibly other local papers.

Next meeting Scheduled for 15 January 09

Adjourned: Approximately 8:40

S. Caney, substitute secretary