

Center Harbor Energy Committee Minutes of Meeting – 3 November 2016

Attendees: Annette Nichols, Bernie Volz, Chris Williams, and Selectmen Representative Richard Drenkhahn.

Annette called the meeting to order at 7:00 p.m.

Approval of Minutes. The minutes of the meeting of October 6th were approved as is.

Library Lighting Upgrades Project. Annette recapped the October 24th meeting with the Library Trustees where responses to the RFP for Specialty Lighting – Materials were opened. Only one response was received. As it was incomplete, it was decided to extend the response time to November 28th (the same day the responses to the Installation RFP are due). Annette created an addendum to the RFP, which was posted.

Annette reported that there were two interested parties present for the mandatory meeting for the Installation RFP that was held on November 1st. The addendum with the Elliptipar lighting materials list was provided. She also stated that an option was added for proposals to deal with the existing lights (such as removing them and replacing with a cap), rather than just leaving them be.

Response to both RFPs (materials and lighting) will be opened on Monday, November 28th as part of the Library Trustees meeting. The Energy Committee is requesting that this be done at 6 pm, as that should make it easier for all members to attend. This meeting will be held in the New Cary Mead Room.

Insulating Town Highway Garage. Bernie reported that Richard Drenkhahn has confirmed that the Fire Department has an Infrared camera. Bernie is to follow up with the Fire Chief (Leon Manville) to get more details on the camera (make and model).

Then followed a discussion on some possible solutions and companies to contact. Chris Williams recommended contacting Shingles to Shakes out of Bow, NH. Bernie is to contact them to see what they might be able to suggest.

PAREI Meeting and C-PACE. Annette reported on this meeting (only a few attendees) and refreshed the committee on C-PACE. There was some discussion on the pros and cons and whether Center Harbor had business that might be interested. The general conclusion is that we should continue to watch this program for future developments.

The meeting adjourned at 7:50 pm.

Reminder – Meeting with Library Trustees to open the responses to the (amended) Materials and Installation RFPs will be **Monday, November 28th, likely at 6pm.**

Next meeting scheduled for December 1st, 2016 at 7:00 pm.

Respectfully submitted, Bernie Volz, November 5th, 2016. Updated December 2nd, 2016.