

**Center Harbor Energy Committee  
Meeting Minutes  
March 5, 2009**

The meeting was convened a bit after 7 PM.

Attending were Randy Mattson (selectmen's representative), Chris Williams and Steve Caney (co-chairmen), Chris Johnson, Bill Bayard, Harry Viens, and Bernie Volz.

The general housekeeping tasks were tabled as the February meeting minutes were not available to read/approve and swearing in of committee members was postponed until after Town Meeting (March 10<sup>th</sup>).

Chris Williams stated that he had no updates regarding the Inter-Lakes Energy Committee activities.

Chris Williams distributed a letter and proposal he received from the Jordan Institute regarding the results of the free energy audit of Town buildings. The letter and proposal were briefly discussed. One concern was the \$6000 estimate which exceeded the approximately \$2000 requested in the Town's budget. Full discussion was tabled until the April meeting, after everyone would have had a chance to study the letter and proposal.

Next, Steve Caney distributed a rough draft of the handout for Town Meeting and discussed the handout. After discussion of several minor changes, the handout was approved. Bernie Volz is to follow up with Miss Print on whether they have 7 to 9 point, light green "card" stock available and the cost to have 100 8½" x 11" sheets printed and cut in half (for 200 handouts). Steve Caney is to follow up with his son on setting up the [begreen@realitychec.org](mailto:begreen@realitychec.org) to allow people to sign up to the CHEC mailing list.

Steve Caney thanked Bernie Volz for updating the web site. Bernie next discussed whether to use the Town's web site provider or the existing hosting service. Bernie Volz had spoken with the Town's web site provider and while they would be willing to work with us to do what was needed, they didn't have some of the services (such as mailing lists) ready to go as does the existing provider. Given that there is no price difference (existing provider is even a bit less for 2 years), Bernie Volz recommended we stick with the current provider and set up the CHEC account. Everyone agreed.

Developing the 2009 work plan was tabled because Chris Williams had not been able to get the project matrix from Dari S.

A brief discussion on obtaining or producing a list of the Town's street lights followed, but more research with the NH Electric Coop is needed to see what may be available.

The issue of a committee secretary was discussed and it was agreed that until someone volunteers (hopefully a new member), we would rotate the responsibility among the members.

There was no other business.

The meeting was adjourned at 8:55 PM.

Bernie Volz and Steve Caney, acting March meeting secretaries