

**Center Harbor Energy Committee
Meeting Minutes
June 4, 2009**

The meeting was convened a bit after 7 PM.

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

The committee reviewed the draft *Request For Proposals for A Comprehensive Energy Analysis of Town-Owned Buildings* produced by Chris Johnson and Chris Williams. Many changes were proposed and adopted, with Bernie Volz tasked to update the document and distribute to the committee.

Randy Mattson was tasked with checking on town insurance requirements and on Selectmen preferences in terms of presentations and reports, and whether the Selectmen approved having the Energy Committee review the RFP responses and making a recommendation on the responses to the Selectmen.

There was no other business.

The meeting was adjourned shortly before 9 PM.

Submitted by Bernie Volz.