

## **Center Harbor Energy Committee Minutes of Meeting - 18 April 2019**

Attendees: Carol Sullivan, Bernie Volz, Annette Nichols, and Selectmen Representative Richard Drenkhahn. Chris Williams excused with notice.

Carol called the meeting to order at 6:58 p.m. The minutes of the meeting of March 21 were approved.

**Town Highway Garage Lighting Project.** Carol presented a spreadsheet summarizing quotations from 5 suppliers. The low bid is from a supplier not used previously by the Town; however, this supplier was recommended and endorsed by NHEC. This bidder has offered to install samples to confirm the light color. His recommendation is to install 5K for this type of space, but he would provide a sample with both 4K and 5K temperature color to allow the Town to select their preference. Carol will contact the supplier, confirm the proposal pricing and the sample setup, and support of rebate paperwork. Annette moved to recommend to the Select Board that they award this proposal; Richard seconded. Based on the NHEC recommendation and the low investment required, the Committee felt that there is minimal risk to work with this new supplier, and voted in favor. Carol will confirm the proposal, the sample setup, the proposed timeframe, and rebate requirements, and add this to the Select Board agenda for their review and approval.

There has been no new data entered for the committee database for either fuel or electricity. The Committee decided to make this an agenda item to review twice/year.

There was no **New Business**. Carol initiated a brainstorm discussion re any pending new projects. Bernie advised that in recent years there have been projects implemented in most of the existing Town owned properties, including the Town Hall, the fire station, the library, and the Town garage. Annette suggested that perhaps we should investigate the feasibility of adding solar power on either the Old Town Hall or the Old School House.

**Review of 2009 Work Plan.** Carol and Bernie suggested that we add background information about existing members to the Annual Report in an effort to solicit additional members to the Committee. Richard D will ask Richard H about investigating the potential for student involvement in the Committee.

**Review of 2011 Goals.** This review will also be moved to a semi-annual activity.

**PAREI Update.** Charlie Hanson made a presentation on April 16 re reducing waste and emissions. There is an acid rain presentation on April 30. There is a NH Solar Shares presentation on May 14. There is a Earth Day Fair at PSU on April 24.

The Town is encouraging residents to support Earth Week by supporting efforts to collect roadside trash this week.

**Clean Energy NH Municipal Workshop.** Carol reported that the Municipal membership of \$250 has been paid. The membership includes two members attendance at the Annual Conference. Annette asked if the membership had considered an online forum for Municipal members to share questions and feedback. Carol will investigate.

Richard moved to adjourn the meeting, Bernie seconded. The meeting adjourned at 8:20 pm.

The next meeting scheduled for May 16, 2019 at 7:00 pm.

Respectfully updated and submitted, Annette Nichols, 16 May 2019.