

Dunbarton Energy Committee Meeting Minutes, **Dec. 21, 2015**

Members Present: Bob Ray, John Stevens, George Holt

No votes taken, no quorum.

Meeting opened at 7:06 PM

1. Approval of June EC minutes
 - No quorum, no vote taken
2. Public comment
 - No public in attendance
 - NWN program update:
 - We need to set dates for the next home visits. The weather forecast for December is for mostly warm days. We agreed to set two dates in December as weather permits and the rest for early to mid January. We will invite a representative from the town of Washington to attend one or two client visits to learn the process. Washington is starting its own NWN type program.
 - We will try to put an NWN announcement of the front page of the Town website and post notices at the Town Office, Transfer Station, store, Curios on the Common, gas pumps & Library.
 - We need to poll past clients to learn the results of their visits as well as a critique on how to improve the program.
4. Solar installations
 - We need to make a form to give to those who have installed systems to get their input as to how the project went, what worked and what they might do differently if done again so we can better advise residents. George volunteered to design the form.
5. 2016 Energy Fair
 - April 9th looks like a good date, good timing for the season and clear of conflicting events. We will bring Bob Eldredge in to advise, he has considerable experience in this area. Bring in Transitions as well as other local energy committees to form an area approach.
6. Town Office parking lot lighting project progress. John has met with the Selectmen to narrow down a lighting design to send out for quotes.
7. Energy Roundtable
 - We will send out another invitation, the first try to the original group of energy committees yielded few replies. The energy hubs are composed of people, not necessarily local EC members, but knowledgeable people who form plans and ideas and then work with LECs as well as other energy related organizations.
8. Membership
 - We need to find ways to induce increased member participation as well look for at least two new members to replace expiring terms as well as those willing and able to work in Neighbors Warming Neighbors to spread the workload and add new talent

Meeting adjourned at 8:42.

Next meeting Jan 18, 2016.

Respectfully submitted: John Stevens