

**Minutes**  
**Energy Committee Meeting**  
March 17, 2009

IN ATTENDANCE: G. Holt, J. Stevens, L. Richmond, D. VanKalken

MINUTES: Minutes from January's meeting not discussed and should be approved at the April 2009 meeting.

CORRESPONDENCE:

None

OLD BUSINESS:

4. Discussed draft Mission Statement prepared by J. Stevens. D. VanKalken moved to have L. Richmond work on draft Mission Statement text to include inclusive statement for Town and residents. G. Holt seconded the motion, which passed unanimously.
5. J. Stevens received two proposed for conducting an energy audit of the school building from The Jordan Institute (Concord, NH) and WV (Keene, NH) out of a total of four requests. The proposals will be presented at the next school board meeting in May 2009.
6. G. Holt indicated that a town resident is willing to donate an energy meter to the E Com. He will follow-up on the donation.
7. The Committee discussed improving our town web site. G. Holt and L. Richmond offered to develop template for additional pages. A goal would be to provide useful, energy-related links other web pages. Links would be discussed and vetted by the Committee at our monthly public meeting.
8. D. VanKalken, also a member of the Dunbarton Recycling Committee, will track the progress of single-source recycling project proposed by the Concord Regional Solid Waste/ Resource Recovery Cooperative. <http://www.crswwrc.org/steam.html>

NEW BUSINESS:

2. Funding sources for energy conservation and sustainable energy projects are anticipated from the NH Public Utilities Commission (PUC). The E Com will track progress of grant and loan monies which will be administered by the PUC.
3. Members of the E Com expressed interest in evaluation sustainable energy sources for the Town buildings. Further evaluation of potentially applicable sustainable energy sources is a long-term goal.

NEXT MEETING: Tuesday, April 21, 2009

Respectfully submitted,

George Holt