



Minutes, Monthly Meeting: June 3, 2010

Selectman's Room Town Hall 7:00 PM

In Attendance

Ann Carnaby	Chairperson
Jim Potter	Vice Chair
Jerry Znoj	Selectman's Rep
Dick Desrosiers	Recorder

Status of Action Items:

Dick talked to Patrick Cronin regarding a recruitment article in the Hampton Union. Pat agreed to place an article

Dick sent the minutes of April to Fred, Kristina, and Rich

Dick talked to Wadi Muhammad and has emailed the information that Wadi was looking for. Wadi indicated that he has what he needs. With regard to Portfolio manager, Ann will talk to Fred about getting the information to do an update.

Other Old business:

Jim will talk to Tim Noonis regarding library Audit and his attendance at the June 10th meeting.

We discussed whether or not to video tape the audits and decided to try the approach and evaluate its effectiveness.

Jim will be talking to John Price to set up an informational meeting.

HB 1353 has not been signed by Gov, Lynch. Dick will try to get a copy and send to all HEC members.

Fire Chief is asking HEC for assistance to locate solar powered flashing yellow lights. Jerry and Dick will research.

Jonathan Markey of Meridian Assoc cannot attend the June meeting so it was decided to reschedule him for September.

New Business:

Ann discussed the Second Annual Local Energy Solutions Conference and asked for somebody to attend. There were no takers.

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The meeting adjourned at 7:57

Submitted by:

Dick Desrosiers