



Minutes, Monthly Meeting: June 10, 2010

Center School 7:00 PM

In Attendance

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

The meeting was called to order at 7:01. The minutes of 3 June 2010 were read and accepted by all.

In attendance were Jerry Fredette and Kodi Santiago, both seniors at Winnacunnet High School doing a community service session.

Old Business:

Library Audit; Unitil cannot do a full audit because the library is not a contributor to the gas fund which pays for the audit

Action: Jim to follow-up with Tim Noonis to schedule the electrical portion of the audit

Action: Dick to set up a meeting with Amanda for Jim and Dick

Jim and Dick briefed the committee on the meeting with John Price. He was very receptive to HEC pursuing an alternative energy form to supply power to WWT plant. Jim and Dick will begin a preliminary desk top study

Action: Jim send John list of needed information

Dick is to work on Fire Chief Silva's request for solar powered flashing lights. Research, evaluation, method of funding????

It was agreed that there will be no HEC meetings in July or August. Energy Conversations and HEC meetings will commence in September.

- Dick to discuss presence of meeting by Meridian Assoc. to discuss the Weston Sampson results re: wind power
- Possible Conversation speaker is Wadi Muhammad of EPA
- Efforts will continue over summer on library audit as well as WWT program
- HEC recruiting effort will continue over summer

New Business:

Ann tendered her resignation from HEC for personal reasons. Ann recommended Dick Desrosiers to be the Chairman and for Jim Potter to continue as Vice Chair.. We all thanked Ann for her many years of dedicated and outstanding service.

.

.

The meeting adjourned at 7:57

Submitted by:

Dick Desrosiers