

Minutes of the  
**Center Harbor Energy Committee**  
December 5, 2013

In attendance: Chris Johnson, Bernie Volz and Steve Caney. Guests - Selectman Harry Viens and Jim Bascom.

Meeting was called to order at 7:00.

Selectman Viens left the meeting at 7:30, Selectman representative Richard Drenkhahn joined the meeting at 7:40.

Fire Station improvements – Reviewed Proposal submitted by Tier 1 Construction:

\$ 24,684 for insulation

\$ 11,847 for BC plywood covering (no painting)

\$ 28,314 for drywall finish (taped and painted)

Committee expressed the need for additional bids, possibly reducing the insurance requirements. Proposal to pay for insulation from Energy Trust Fund and a warrant article for town meeting to pay for coverings – selectmen will discuss at a board meeting.

Chris J will do a basic savings calculation and research potential rebates. Steve stated that he and Chris W would prefer the drywall option, but would like time for additional review.

Street lighting – Steve will finalize survey form and circulate for comments. At Jan 2<sup>nd</sup> meeting, committee will do trial inventory assessment for 10-12 lights and complete survey form.

Quorum discussion – committee decided that unless there is any formal vote on a subject, that discussions can be held with any number present. Any recommendation for action to selectmen will be open to opinion of other committee members (through outside discussions and e-mail).

Recruiting additional committee members – The committee recommended that the Selectmen appoint Jim Bascom to the committee.

Additional Projects – Committee will further review:

Library lighting over book storage/shelving area – could possibly be a town maintenance consideration, although EC may contribute with the fixture decision.

Highway garage – needs further investigation. Chris J offered to meet with someone there to review.

Meeting adjourned at 9:14.

**Next meeting is scheduled for January 2, 2014 at 7:00 PM.**

Respectfully submitted – Chris Johnson December 17, 2013.