

Energy Commission Minutes

January 22, 2013

Present – Jack Cook, Mogens Jessen and Kim Cowles

Meeting called to order at 1:30

Discussion was focused on the mission of the commission, the roles and terms of committee members and the annual report.

A page has been established on the town website;

<http://www.franconianh.org/energy-commission.html>

Please refer to this for the mission statement and committee members.

Jack will produce the annual report and submit this to Suzy by Friday for the Town Report

Mogens will breakdown the fuel consumption at the highway garage to determine how much was used for heating.

Kim will act as a nominating committee for members and roles. Starting with:

Jack Cook – Chairman

Bob Tortorice – Co Chairman

Mark Prell – Secretary

The Selectmen will decide who will be there representative to the commission

Discussion was also presented on our roles with the Lafayette and Profile Schools. We will reach out to the school boards and principals for their input.

Next meeting will be April 23, 2013 Time and location – TBA

Meeting adjourned at 3:00pm

Submitted by Kim Cowles