**Energy Commission Meeting**

**November 19,2014**

Present- R. Tortorice, D. Strange, C. Stowell, M. Jessen, J. LaChapelle, J. Fitzpatrick. Absent K. Cowles

Meeting opened at 15:10 hrs.

J. Fitz reviewed results of interview with outgoing chair Jack Cook.  He turned over voluminous documents, stated that there is no specific mission statement for the commission and indicated that his vision for the commission was for the town to set an example in the huge and vitally important process of preserving Mother Earth.

Czars identified, Mogens for vehicles, Dave for fossil fuel for heating, Bob for electricity

Old business:

Transfer station- flaps installed, doors in process of installation, heating system from old safety services building installed, one more door needed

Highway garage- ceiling fans approved but not installed.  John will talk with Scott and contact electrician

John reported on a side note that all underground fuel tanks owned by the town have now been removed.

PSNH relamping- Chip will pursue

Future electronic data collection- john will look into

Solar workshop report- Chip reported impressive financial return on solar panel investment.  Fitz and Dave agreed.  Could trust funds be used?

New members- present members asked to think of possible new commission members with an eye to representing the various constituencies of the town.

For next meeting, all look over the energy commission report in the town annual report and review style for next year

New business:

We began the process of developing a priority list for the commission by doing a personal visioning exercise and identifying commonalities.

Next meeting set for 12/10/14, 4 pm at Woodsville bank.

*R. Tortorice, acting secretary*