**FRANCONIA ENERGY COMMITTEE**

**MINUTES**

**July 12, 2016; 4:30 pm**

In attendance: Fitz, Karen F, Eric Meth, Dave Strange

Streetlight Conversion to LED

 Because it stays so light so long, Dave has not gone around with the police chief to check the lights to be shut off. The next step is to mark the poles. And we agreed to share that task and have it done by July 30.

Fitz will buy surveyors tape at the hardware store and leave it for Dave, Eric and Karen to pick up.

 We concluded that the Highway Dept and the DOT should also have some input.

 There will be a Special Meeting for the Fire Dept to present their proposal to purchase a ladder truck on Aug 3 and another on Aug 7. We will set up a table for information to explain the streetlight project on those days and solicit community input.

 Fitz will send out the vendor list from Randy of Eversourse.

 We should all review the RFP samples. Karen will work at plugging in the Franconia information.

 Hopefully, we will have something to send to Randy by the end of Sept.

Other business:

 Fitz has heard that Profile School is also doing an energy saving project with their lighting.

Meeting adjourned at 5:30.