**FRANCONIA ENERGY COMMITTEE**

**MINUTES**

**November 21, 2017; 4:30 pm**

In attendance: Bob T, Fitz, Karen F, Eric M, Chip S, Dave S

Streetlight Conversion Project

The GIS Audit of the streetlights is done. We will meet with JB and Steve of Affinity on Dec 4 to review. It would be a good opportunity to bring some Town employees in on the discussion. We’ll ask Kim to join the meeting.

NHCDFA has sent the Loan Agreement and Promissory Note for the Board of Selectmen to review. Eric has been designated the authorized signer.

Town Report

Who will write it this year? It is due in Feb and should be written in January.

New Ideas for Projects

Town Hall renovations will include new windows and lights.

CMAQ grant is commuting not recreation focused, therefore probably not a possibility for a trail into Town.

Eversource: to educate local businesses on energy savings measures.

Lafayette Elementary School is not ready to proceed with a solar project.

Profile School-Rich Larcom and Tim Wennrich are the point people. We should try to make a presentation at their Dec meeting.

Dow Pavilion-consider solar panels on the roof. (Soccer balls are not good for panels.)

Safety Services Building-can we do something about the high electricity usage in the building?

The next meeting will be on Tuesday, January 16, 4:30.

The meeting adjourned at 5:45 pm. Respectfully submitted – Karen Foss