

LYME ENERGY COMMITTEE
MINUTES
20 APRIL 2009

Meeting called to order at 7:30

Members Present - Sue MacKenzie, Carola Lea, Becky Lovejoy, Gary Phetteplace, Matt Brown, Dan O'Hara

Absent - Simon Carr, Mike Morton

Guest - Nathaniel Brown

The primary topic for this meeting was a review of the spreadsheet for the upcoming energy fair. We discussed each item in turn as follows:

Drinks and food are covered.

Those Guys tent has been reserved, Matt will confirm this 1 week before the fair with Gary Thrasher. It is not clear whether a second tent will be required, but Matt Brown's tent will be available on call should we need it.

Becky will do the "list-serve" announcement three times (now, a week before the fair and one day before the fair). The fair will be referred to as the "Second Annual" in these announcements and on the poster. Becky will also do announcements regarding items to be donated to Cover.

Carola passed around drafts of the banner and poster. Carola will get and hang out the banner at the appropriate time and Mike will put out the posters when he gets back.

Becky will get the material for the Bookstore, Cover, and SERG tables.

Gary and Dan will get and return the Ramsden's tables. We believe there are enough, and have card tables etc on call in case we need more. Some of them can be shared, for example the bookstore and SERG. Becky will have a small truck for the Cover donations.

Sue got the parking permit required for parking on the green approved.

The school exhibit will probably include a representative from Tom Hunton's company.

It now appears that there will be 9 tour stops available. As was the case last year we will include brief information about what can be seen at each of the stops on the map.

A representative of Estes and Gallup has apparently been LEEDS certified in connection with their work on the Lyme Inn. They will be invited to participate in the energy fair by Becky.

Matt Brown will get updated information on the use of corn instead of pellets at the town garage.

It was noted that we are still down 1 person and the energy fair may be an opportunity to recruit a new member.

Becky “volunteered” Kevin to take photographs of the fair. She also invited the committee to a bbq at her house following the open house.

Gary Phetteplace stated that there is a possibility of getting projects funded with money from carbon offsets or the DOE. We identified the firehouse, the new town offices, and the academy building as possible places for such projects. Becky will get in touch with Mike Hinsley about this. This will be further discussed at future meetings.

Carola has talked to Beatriz Pastor, our state representative, who wants to meet with the committee. She will be invited to our next meeting (May 18)

Meeting Adjourned at 8:30

Respectfully Submitted
/s/ Dan O’Hara