LYME ENERGY COMMITTEE MINUTES January 18, 2010

PRESENT: Simon Carr, Matt Brown, Dan O'Hara, Gary Phetteplace, John Gartner, Carola Lea, Sue MacKenzie (late)

ABSENT: Mike Morton, Becky Lovejoy

Meeting called to order by Carola Lea at 7:30 PM

Minutes of the December meeting were approved as written.

1. Topic New books in Library

Discussion - The books the committee bought are now in the Library, should we announce this, and if so how.

Action - Put list of titles on listserve

Who - Carola

When - right away.

2. Topic- Academy building update

Discussion- Energy saving suggestions ? how to proceed.

Action- the Academy building energy saving suggestions don't have to go to town meeting -- though a presentation of where Matt et al have got to would be a very useful display to have at town meeting. Also, any action on talking with the LCAB building committee really needs to wait till after town meeting & how the Selectboard addresses the makeup and operation of that committee.

Who- Simon

When- By town meeting

3. Topic- Using infrared camera

Discussion- Could the committee use it in the community and have a suggested donation to a fund, possibly the fire dept. Camera is very useful for identifying areas of heat loss.

Action- Will put together a presentation for town meeting. ill go back to Academy Building to due a more formal assessment.

Who- Matt, Dan, Gary, Sue

When- As soon as possible to be ready for town meeting

4. Topic- Pompanoosuc Agricultural food committee.

Discussion- Will put in Church/Town newsletter to find who is producing what foods locally.

Action- To collect info on local food producers.

Who- Carola

When- Next issue of newsletter.

Meeting Adjourned 8:15PM

Next Meeting Monday, February 15, 2009 7:30-8:30 Town Office Building.

Respectfully submitted, Susan J. MacKenzie (Via e0mail) Secretary