## LYME ENERGY COMMITTEE MINUTES April 16, 2012

PRESENT: Becky Lovejoy, Matt Brown, Joanna Laro, Dan O'Hara, Simon Carr

(Selectman)

ABSENT: Scott Nichols, Gary Phetteplace, Mark Bolinger

Meeting called to order by Becky at 7:30 PM

## Topic 1. Membership

New members Scott Nichols and Robin Taylor have been appointed by the select board and should be sworn in shortly.

Action: Dan will ask Deana to update the website to list the correct members and officers.

## Topic 2. Upper Valley Roundtable (May 24)

the consensus is that this SERG sponsored event is worthwhile and this committee should be represented there. Nobody was sure that they could go at this time. (More than one can)

Action: Becky will put on agenda for next meeting when we will decide who is going.

## Topic 3. Inventory of "in town" resources.

Matt reviewed his spreadsheet. He entered his own data, suggested we all add our own and see how it looks filled out. General discussion of what resources are in town, including a geothermal being installed and a small wind generator. Becky suggested we add to survey "would it be OK for somebody from the energy committee to contact you for more info" and "would it be OK for interested members of the community to contact you for more information". We also talked about tithe best way to add information about conservation features and whether we should add anything about other energy conservation areas such as transportation.

Action: Matt to continue to work on spreadsheet along with Scott and Gary and we will review progress next meeting.

Becky suggested we consider a field trip to Energy Emporium, a store in Enfield where there are a lot of interesting energy related items to see.

Action: Discuss next meeting

we postponed discussion of solar ("Solarize Lyme") due to Mark out, but have reservations about fairness to other companies and other technologies.

Adjourned meeting at 8:22, next meeting May 21 at 7:30

respectfully submitted

Dan O'Hara, Secretary