

Lyme Energy Committee
Minutes for Sept. 17, 2012

Present: Becky Lovejoy, Simon Carr (Selectman), Matt Brown, Scott Nichols, Gary Phetteplace, Dan O'Hara, Mark Bolinger, Joanna Laro, Robin Taylor

Becky Lovejoy called the meeting to order at 7:30

1. Minutes of August 19 meeting approved as corrected and circulated.
2. Budget for 2013. The proposed budget was discussed – we had no expenditures last year, in part because no tent rental was charged and because we did not send anyone to the state energy conference (for which there is a registration fee). We agreed that we should send a representative to the state conference and will probably rent a tent, for which the cost has increased by \$25; therefore we are submitting a budget of \$330 for next year.
3. The Energy chapter for the revised town master plan was discussed in detail and a revised version was agreed on. Simon will have this added to the plan that is being finalized by the planning board.
4. Mark Bolinger reported that he has contacted a number of respondents to the Committee's recent energy survey, in order to make them aware of the upcoming NESEA "green building open house" (<http://www.nesea.org/gboh/>) taking place on Saturday, October 13. So far, three Lyme homes with solar electric and/or solar hot water have agreed to take part in the tour, and a few others are still considering. Mark will write and circulate newsletter.

Meeting adjourned at 8:40, next meeting 7:30 Oct 15 at Town Office Building.

Respectfully Submitted
Dan O'Hara