| 1        |  |
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| 2 3      | SANDOWN LOCAL ENERGY COMMISION   |
|          |  |
| 4        | PUBLIC MEETING   |
| 5        |  |
| 6        | January 11, 2011   |
| 7        |  |
| 8        | Mr. Bruce Cleveland, Chairman opened the Public Session at approximately 7:00 P. M.  |
| 9        | Members present: Mr. Bruce Cleveland, Mr. Roger Barzak, Mr. Brian Butler, and Mr.  |
| 10       | Mark Traeger, Mr. Devine   |
| 11       | Members absent:  |
| 12       | Selectmen Liaison: None  |
| 13       | Members of the Public Present: None  |
| 14       |  |
| 15       | Motion made by Mr. Devine to accept the meeting minutes from 11/23/10 as written.  |
| 16       | Seconded by Mr. Butler. Motion passed with 4 in favor, one abstention.   |
| 17       |  |
| 18       | There was a discussion on the process for responding to surveys when they are due on   |
| 19       | dates before a LEC meeting. After some discussion;   |
| 20       |  |
| 21       | Mr. Barczack made a motion to have the Chairman a survey on behalf of LEC that   |
| 22       | was due before the next meeting. Mr. Traeger seconded the motion. Motion passed  |
| 23       | 4, one abstention.   |
| 24       | There was a discussion around the massive and using masses much the massive to turn  |
| 25<br>26 | There was a discussion around thermostats and using programmable thermostats to turn   |
| 26<br>27 | down the heat by $10 - 15$ degrees for an at least 8 hour period on a daily basis. This should result in a heating savings of about 10%.   |
| 28       | should result in a heating savings of about 10%.   |
| 29       | Mr. Butler made a motion to suggestion to the BOS that they use the thermostats to   |
| 30       | set temperature down by 10 to 15 degrees from 10:30 PM and 6:30 AM. Seconded   |
| 31       | by Mr. Devine. Motion passed 5 in favor.   |
| 32       | by Mr. Devine. Motion passed 5 in lavor.   |
| 33       | The Master Plan chapter was discussed. There are 5 questions Ms. LaBranche sent the  |
| 34       | LEC to help formulate its chapter. The LEC members will work on their individual   |
| 35       | answers to the questions and will compare notes at the next meeting and decide which   |
| 36       | answers we will include in the Master Plan chapter.  |
| 37       | The state of the s |
| 38       | There was a discussion on enhancing the visibility of the LEC. It was decided to   |
| 39       | announce the meetings in the Carriage Towne News, the Tri-Town News, and the Lion's  |
| 40       | Club sign at the Town Hall. Additional outreach will be planned for an Energy Fair in  |
| 41       | the Fall and a booth at Old Home Days.   |
| 42       | •  |
| 43       | Mr. Cleveland has started tracking action items in a spreadsheet to manage open and  |
| 44       | closed items.  |
| 45       |  |
| 46       |  |

Mr. Traeger made a motion to close the meeting at approximately 8:25 P. M. Mr. Barczak seconded the motion. **Discussion: None** Vote: Unanimous' Motion passed. Respectively submitted, Mark Traeger Vice Chairman