



TOWN OF STRATHAM

INCORPORATED 1716

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Stratham Energy Commission Meeting Minutes

Date: August 23, 2012

Committee Members present:

- ✓ James Schlough
- ✓ Matthew O'Keefe
- ✓ Michael Gorman
- ✓ Michael Welty
- ✓ John C. Dold

Also Present: Paul Deschaine

1. Call to Order – Meeting was called to order at 7:02 PM.
2. Review and Approve Minutes (NA for first meeting)
3. Introductions - Each member to detail their backgrounds and their interest in the work of our commission.
4. Review New Hampshire RSA 38-D, Energy Commissions
5. Review the Mission Statement of our commission – There was some discussion about conflicts which may arise from our position as members of the SEC.
6. Vote to establish the Chair, Vice-Chair and Secretary of Energy Commission. The members voted to appoint John Dold as Chair, Mike Welty as Vice Chair and Jim Schlough as Secretary for the time period from present until April 2014. At that time and each year thereafter, the members shall vote again for these positions.
7. RSA Chapter 91-A; Access to Governmental Records and Meetings. Paul Deschaine handed out to each member the RSA and discussed how it Sections applied to Town committees and commissions with regard to maintaining records and openness in meetings.
8. Discuss first step(s) for our commission
 - a. Review benchmarking software provided for free by EPA
 - b. Recommend we start this process with Town municipal buildings, including the schools

Because of the hour, the Chair decided to discuss the benchmarking software in the next meeting. It was decided that the next meeting of the SEC will be on Wednesday, September 19, 2012 at 7:00 PM at the Stratham Municipal Center.

The meeting was adjourned at 9:00 PM.