



TOWN OF STRATHAM

INCORPORATED 1716

10 BUNKER HILL AVENUE • STRATHAM NH 03885

VOICE (603) 772-4741 • FAX (603) 775-0517

MINUTES FOR STRATHAM ENERGY COMMISSION (SEC) MEETING Wednesday – Apr 13, 2016 Location: Stratham Municipal Center / Conference Room B

Committee Members: (present in bold)

- **Michael Ream**
- **Matthew O’Keefe**
- **Michael Gorman**
- **Charlie Case**
- Michael Welty (regret)

Also Present: Town Manager Paul Deschaine

7:05 PM Call to order

- 1.) Approve Meeting minutes from March 16, 2016
- 2.) Appointment Updates
 - a. Michael Gorman to decide on renewing his appointment in the next meeting.
- 3.) Solar Proposal Update
 - a. 2 proposals have been received.
 - b. At the direction of Town Manager Paul Deschaine, SEC to seek additional proposals, will review side by side when all are in, aim to do so in our May meeting. Once complete, SEC will present our recommendation to the Board of Selectmen.
 - c. Building structural integrity / analysis should be considered as part of the proposal package for all bidders.
- 4.) Discuss proposal @ Police Station
 - a. Mike Welty has made contact with Mike at Dowling. Mechanical information has been shared, a walk through will be planned with Paul Deschaine sometime in April / early May.
 - b. Waiting to hear back from Dowling, will update at next meeting.
- 5.) Article – Stratham Magazine
 - a. Mike Ream was interviewed by ReVision Energy, who will send a write up to Stratham Magazine, anticipates will be in May or June issue. Article has been written, on track for publishing
- 6.) Portfolio Manager update
 - a. Data management and analysis discussed, with warning to beware of inference of energy usage per unit area.
- 7.) New Business

The Stratham Energy Commission reserves the right to conduct the meeting in any order they deem appropriate.



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- a. Solar 101 campaign. LRCC's Andy Duncan has reached out to SEC to discuss timing.
 - b. Opportunity: Solar 101 (vendor neutral) via LRCC's Andy Duncan is offered, looking for a venue and to open up in the community. Durham will host a 24May16 meeting. Dialog will continue to arrange a date, looking for co-sponsors in the area (Lee, Rye). SEC voted to co-sponsor the event. This is consistent with SEC's objective to keep the public informed of education opportunities to improve energy efficiency. Once arranged, Paul Deschaine will assist with means to share information with public.

8.) New Business

- a. Rockingham County Engineering and Maintenance services Request for Proposal
 - i. Opening on the 19th of April
 - ii. Supplier of electricity for the Rockingham county complex (town of E Kingston and town of Stratham)
- b. The Board of Selectmen has established a working group to study the results of the 2016 Annual Town Meeting specifically relating to the failure of Article 4, the bonding authority article for \$6 million to construct a public water system in part of the Gateway Commercial District. Date May 11, 2016. All Town boards / commissions / committees, including SEC, are invited to come and to participate.

9.) Adjourn 7:53

- 10.) Next Meeting May 11, 2016 to immediately follow the meeting listed in item 8b herein.

Respectfully submitted by,
Mike Gorman

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