

January 2010 Minutes
DRAFT

Present: Lindley Rankine, Al Krygeris, Johanna Young

Met with select board prior to our meeting to discuss Intent to Bid letter for EECGB subgrant. Decided to submit four intents to bid for the following municipal buildings:

Town Hall
Town Garage
School House/Police
Camp Morgan Lodge

Michelle will submit the letters on the town's behalf.

Regular Meeting adjourned at approximately 7:30 p.m.
Visitor, Stephen Marshall suggested the WES could save some money and energy by shutting off their computers at night. Al is going to the school board meeting next week and will bring up the issue.

Dec. 2009 Minutes were approved as written

Al reported he received his letter of appointment to the committee and gave his oath.

We will need to get bids for proposed energy saving projects after Tobias' audit report next week.

Johanna will email Liz about whether we were chosen for a decision grade audit.

Thursday of next week, we will receive Tobias' audit report. Based on the results, we will ask for estimates of cost of projects. SDES could provide the energy savings calculations required by the RFP.

Next monthly meeting is February 11, 2010

Meeting adjourned.

Respectfully submitted,

Johanna Young
Secretary Pro Temps