

# HARTLAND ENERGY COMMITTEE

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## MEETING AGENDA FOR JAN. 15, 2009

MEETING SCHEDULE: 3<sup>RD</sup> THURSDAY OF EACH MONTH, DAMON HALL, 7 PM

### I. CALL TO ORDER – 7 PM

In Attendance:

### II. APPROVAL OF MINUTES

### III. OLD BUSINESS

#### A. QUICK UPDATES

1. *TOWN LIAISONS* *ROB S.*
  - Selectboard Meeting Report
  - Reimbursements of receipts – seminars, presentation boards
  - Confirmation of efforts with HES (grant)
  - Town Report
  - Energy usage data
2. *HES EFFORT* *PETER A.*
  - HES survey of Hartland Seniors – What Habits & behaviors did/do you practice that are not used today?
  - 2009 Grant opportunity from OH power plant settlement
  - SEMP energy audit program
3. *INTERNET PRESENCE* *ROB P.*

[http://www.hartland.govoffice.com/index.asp?Type=B\\_BASIC&SEC={4F36C580-7D88-442F-B672-76A6791DF79D}](http://www.hartland.govoffice.com/index.asp?Type=B_BASIC&SEC={4F36C580-7D88-442F-B672-76A6791DF79D})

  - VECAN site info & link
4. *GEOTHERMAL HEATING STUDY* *KARL*
5. *BUILDING AUDITS/DAMON HALL BOILER* *ROB*
  - List of auditors/contact
  - Boiler options – issues surrounding a pellet stove
6. *ENERGY FAIR* *ROB S.*
7. *NO IDLING CAMPAIGN* *ROB S.*
8. *TRANSPORTATION* *???*
9. *FARM FESTIVAL PLANNING* *PETER A.*
10. *FAQ PROJECT* *KARL*

B. BYLAWS

ROB P.

- Sample in VECAN Action Guide on web page
- Effort is on hold

IV. NEW BUSINESS

V. ACTION ITEMS

VI. NEXT MEETING

February 19, 2009, 7PM, Damon Hall

VII. ADJOURN