



CITY OF DOVER

ENERGY ADVISORY COMMITTEE MINUTES

Meeting Type: Regular Meeting
Meeting Location: City Hall 2nd Fl Conference Rm – 288 Central Ave, Dover,
NH 03820
Meeting Date: **Tuesday, May 17, 2009**
Meeting Time: **5:30 pm**

PRESENT: Elizabeth Goldman, Chair Eric Steltzer, Shannon Hill, Hillary Gaynor

OTHERS: Rick Jones (staff), John Scrutin (visiting), Bill Baker (visiting)

Meeting began at 5:42

1. Designation of Secretary-
2. Energy Performance Contract- Eric summarizes contract for visiting and potential new members. Energy Performance Contract was voted down, however, it may be placed back on the docket for re-vote as there were unanswered questions. Next City Council meeting is May 27. DEAC plans to show support for the resolution by attending.
3. Direction for next year- Stimulus funds that Dover is receiving and input that we can provide to the city and/or guidance. 14 different options that qualify for the funding that Dover is scheduled to receive (\$123,000). Main goal is to reduce fossil fuel consumption and energy expenditures, yet each category is very broad.
 - a. Use funds to help residents off-set their energy audits to make sure that the structures are “all buttoned-up” and all low-hanging fruit has been picked prior to investing in renewable energy.
 - b. Solar Thermal- School, pool or ice rink
 - c. Hydro-Power- Waste Water Treatment Plant
 - d. School outreach
4. DEAC focuses for upcoming year:
 - a. Yearly report to the City Council on their energy use and where the DEAC stands
 - b. Website
 - c. Apple Harvest Fest- Greening up the fest itself as well as educating the community in turn about greening up their lives and thus, in turn, the community. Green marketplace, our booth.
 - d. Working with the Planning Board on being more energy minded ordinances
5. Next meeting June 16, 5:30pm
6. Adjournment (7:18)
 - a. Motion: Liz Goldman

Second: Shannon Hill UA