



**TOWN OF DURHAM**  
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**DURHAM ENERGY COMMITTEE**  
**FEBRUARY 17, 2011**  
**DURHAM TOWN HALL – COUNCIL CHAMBERS**  
**7:00PM**

**— MINUTES —**

Members present: Charles Forcey, Kevin Gardner, Brian Goetz, Robin Mower, Peter Ejarque

**I. Long discussion of bike lane and pedestrian access at post office.**

Action items: follow up letter to Council and other interested committees stating what has happened and the plans going forward.

A bike committee or transportation alternatives committee could help facilitate/work between existing committees, etc. Maybe a “walkable, bikable Durham committee”

Kiosk and central bike parking, etc. Maybe at the grange? Maybe take up a parking spot – red carpet spot. Need hitching posts outside all businesses.

**II. Brief Discussions:**

A. Energy inventory – in progress. We will be meeting 4:00 on March 22<sup>nd</sup>. All are invited. We will notice this meeting.

B. RFQ response from a single firm, Revolution Energy. Committee has no reservations regarding qualifications. Suggest the Town Administrator move ahead.

C. Membership composition change proposal to drop the Town Engineer: conclusion to keep it as is.

D. Town Council Initiatives update – wood-fired boiler: Committee is happy to have this not moved forward by the Town Council because of shared concerns associated with local air pollution issues.

E. Planning Board checklist: Stay tuned for scheduling of next Quarterly planning meeting where we will discuss the checklist.

**III. PACE program.** What should we do with our program? Discussion of conference call with Jordan Institute regarding HB144 status. Action: follow up with Holy Rosary, FSB and other local banks and look for other models for other types of funding. Set up web site, affiliated with energy committee, which could showcase the Committee’s efforts. Build “library” for what Durham is up to in its Clean Energy District.

IV. Other. Peter reported on his meeting with the Integrated Waste Management Advisory Committee and his visit to the transfer station. The building at transfer station is not energy efficient. Peter has a proposal for making the building more energy efficient, using bioheat, and selling recycled materials.

V. Meeting adjourned at 9:10pm

*Kevin Gardner, minutes taker*