

09-18-2007

Kingston Secure Energy Future Committee  
Minutes  
September 18, 2007

Attendee's  
Jeanne Forti  
Michael OMeara  
Brian Spires  
Steve Sechovicz  
Michael Kelliher  
Mark Beaton

Vice Chairman Brian Spires called the meeting to order at 7:05 pm.

Agenda:

- Reorganization
- Reduction in Committee Membership
- Starting Time
- Financial Feasibility Study

Motion made by Mark Beaton seconded by Michael OMeara to reduce the committee from 9 to 7 and inform selectmen of decision. The motion passed unanimously.

Meeting time to change from 7:30 pm to 7pm.

Motion made by Mark Beaton seconded by Michael OMeara to elect Brian Spires as Committee Chairman. The motion passed unanimously.

Motion made by Brian Spires seconded by Michael Kelleher to elect Michael OMeara as Vice Chairman. The motion passed unanimously.

There was a discussion regarding the ICLEA town wide audit. Mark Beaton will make available the information from the teleconference he participated in.

There was a discussion regarding the fleet audit.

There was a discussion regarding solar panels, invite Brian Donohue to upcoming meeting.

Call KEMA to get ETA on feasibility study.

“Five Homes Five Audit, One Town”, Brian Spires committee member will seek resource grants etc and report to next meeting.

Building Audit underway by Michael Kelleher, he will report on progress at 2<sup>nd</sup> scheduled meeting.

Set schedule for upcoming meetings opposite Selectman's Tuesday through mid November.

Motion by Brian Spires seconded by Michael OMeara to adjourn at 9:00 pm. The motion passed unanimously.

Mark Beaton  
Clerk for the Night