

Energy Committee
Minutes
December 10, 2019, 4:00

Present: Jim Nupp, Paul O'Brien, Eli Roxby, Susan Fuller, John Byers, Doug Smith, Nancy Hirshberg

We reviewed a proposal to create a "Warmth and More Fund" in Wolfeboro. The purpose of the fund is to assist Wolfeboro residents in need of help paying their energy bills and paying for other necessities for keeping warm in the winter and power on throughout the year. (See attachment for more information).

The proposal is being reviewed by the Town's Attorney, Mark Puffer. Waiting to hear back from him. Also cost of changes to the billing system, if necessary, must be determined, if possible.

Questions about language around donations from electric generators. "true up" may not be language everyone understands. Nancy will amend.

Nancy will solicit local business members for seed donations so there is money in the fund before the proposal is presented to the Select Board on November 18. Susan will present.

Members of the Energy Committee voted unanimously in favor of the proposal.

Meeting adjourned at 4:30 pm

Submitted by Susan Fuller