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**TOWN OF
BROOKLINE, NEW HAMPSHIRE
FACILITIES COMMITTEE**

**P.O. BOX 360 – 1 Main Street
BROOKLINE, NH 03033-0360**

<http://www.brookline.nh.us>

***Facilities Committee
Minutes
December 4, 2014***

Meeting attendees included: committee members Tad Putney, Jodi Tochko, Louise Price, James Sartell, John Carr, resident Ann Somers and Hollis resident Venu Rao.

Mr. Putney called the meeting to order at 6:10PM.

Motion made by Mr. Carr to approve the minutes to the 10/29 meeting seconded by Mrs. Tochko. Motion passed unanimously.

Review/discussion on possible focus of 2015 Facilities Committee. Mr. Putney suggested that the Facility Committee could be transitioned into an Energy Committee, or at least focus a substantial portion of 2015 efforts in that area.

Discussion with Mr. Rao regarding the Hollis Energy Committee. Mr. Rao detailed the charge of the committee, some possible opportunities for Brookline regarding energy savings, energy audits, grant opportunities, etc. He suggested contacting PSNH (Ann Karczmarczyk 603-634-2760, karczam@psnh.com), NRPC, and possibly attending the Local Energy Committee Conference (Julia Dundorf is the contact for LEC) in the spring.

Mr. Putney suggested inviting Jill Longval from NRPC to our next meeting to discuss a number of items regarding energy efficiently and regional planning. He will reach out to her to determine her availability and willingness.

Mr. Putney updated the committee on the Annex bay window. It was inspected and found to be in need of replacement with an approximate cost of \$1,200. Mr. Putney will attempt to get the work done with Annex funds prior to the end of December.

The next meeting was scheduled for January 8, 2015 at 6:30 PM.

Motion to adjourn made by Mr. Sartell seconded by Mr. Carr. Motion passed unanimously.

Adjourned at 7:30 PM