

MINUTES
SELECT BOARD
TOWN OF PETERBOROUGH
 Tuesday, February 10, 2010 – 1:00pm
 1 Grove Street, Peterborough, New Hampshire

Present: Joe Byk, Barbara Miller

Also Present: Pamela Brenner, Rodney Bartlett, Nicole MacStay

Chair Miller called the meeting to order at 1:05pm.

Energy Efficiency and Conservation Block Grant Update and Authorization

Mr. Bartlett explained that because of the way the grant is categorized, the Town will be making two EECSBG applications – one for a proposed wood pellet boiler system, and one for insulation installation. He then reviewed the proposals. There was further discussion about the details of the application.

Motion:

Mr. Byk made a motion for the town to apply for and accept Federal, State, American Recovery and Reinvestment Act funds, or other governmental units, or private source funds and further to authorize and appoint the Town Administrator to apply for, enter into, accept, receive, and expend funds for the purposes of effectuating the project “Energy Efficiency and Conservation Block Grant program” for energy efficiency improvement measures at the Town House. This motion will apply to all funding applications, engineering, and construction contracts necessary to complete this project; Chair Miller seconded.

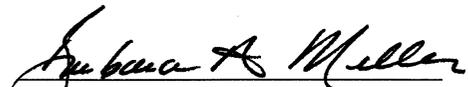
Vote:

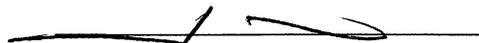
Mr. Byk and Chair Miller voted in favor of the motion; the motion carried.

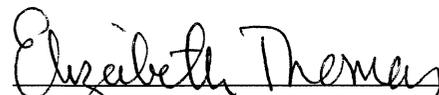
As there was no further business, Mr. Byk made a motion to adjourn; Chair Miller seconded. All in favor, the meeting adjourned at 1:16pm.

Respectfully Submitted,
 Nicole MacStay, Assistant to the Town Administrator

PETERBOROUGH
 SELECT BOARD:


 Barbara A. Miler, Chair


 Joe Byk


 Elizabeth M. Thomas

