



TOWN OF STRATHAM

INCORPORATED 1716

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MINUTES FOR STRATHAM ENERGY COMMISSION MEETING

Tuesday – January 8th, 2019

Meeting held at the Stratham Municipal Center

Committee Members:

- **Michael Ream**
- **Matthew O’Keefe**
- Michael Gorman
- **Charlie Case**
- **Michael Welty**

7:09 PM Call to order

- 1.) Approve Meeting minutes from December 11th, 2018.
 - a. Approved
- 2.) Solar Update – Police station
 - a. Paul sent requests to Revision on options to mitigate snow fall.
 - b. Still waiting on Revision to respond to snow protection requests from SEC.
 - c. Matt and Mike W working to develop language to use for dedication plaque. Waiting to finalize in 2019.
- 3.) Outdoor Lighting Project:
 - a. Installation in mid-Jan.
 - b. Affinity to install over 1-2 days.
 - c. Stratham PD or DPW to provide traffic detail.
- 4.) Button-Up:
 - a. Mike Ream to coordinate with Renay (rmallennh@gmail.com) from the Exeter Energy Comm. to see if a joint event can be coordinated.
 - b. Shooting for a March event.
- 5.) SEC Budget:
 - a. Budget for 2019 to be modified to submit at end of month.
- 6.) Year End Report:
 - a. Need to submit 2018 annual report by mid-Jan.
 - b. Waiting on December bills to be provided.
 - c. EPA software unavailable due to govt shutdown.

Adjourn 7:35PM

Next Meeting February 12th, Tuesday at 7 pm.

Respectfully submitted – Matt O’Keefe 1/12/19

The Stratham Energy Commission reserves the right to conduct the meeting in any order they deem appropriate.