

RECEIVED BY TOWN CLERK: 12/4/23 @ 9:39 AM

Town of Hamilton

Environmental Impact Committee (HEIC)

Thursday, December 7, 2023 at 5:00pm

This is a Zoom meeting only

Join Zoom Meeting

<https://us02web.zoom.us/j/82161422607?pwd=RkhBVGFpYTA2dHJ4bjE4NC9YT3h3UT09>

Meeting ID: 821 6142 2607

Passcode: 173789

One tap mobile

+16469313860,,82161422607#,,,,*173789# US

Dial by your location

- +1 646 931 3860 US
- +1 929 205 6099 US (New York)

Agenda

5:00 pm – 7:00pm

1. Call to order and roll call
2. Clerk to assign recording responsibility for today's minutes
3. Review and accept minutes from previous meeting
4. EIC Member follow-up & new business updates:
 - o Energy Manager Update for The Town Hall Electrification - Ms. Masone
 - o Select Board Mtg attendance by Mr. Holt. Update from his presentation.
 - o PFAS monitoring or mitigation? any news here? – Mr Holt
 - o Vehicle Electrification update- Mr. Perkins - NetZero
 - o HWRSD Updates - Mr. Simons & Ms. Strovink – any new info
 - o Community Engagement/HW CAT upcoming meetings

Recap of National Grid visit to Hamilton COA

- o Special Town Meeting Nov 6 Ms. Maurand
 - o Electric Community Choice Aggregation – Update on 100% Green Mr. Holt?
5. Discuss any other upcoming events
 6. Review any follow up info needed
 7. Plan next HEIC Meeting date: Thursday in Jan 4, 2024 5:00 – 7:00pm by Zoom
 8. Adjournment roll call

Items may be heard out of the listed order. The agenda items listed are those items which were reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed on the agenda may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.