

**Town of Hamilton  
Environmental Impact Committee (HEIC)  
Thursday, Feb 1, 2024 at 5:00pm  
This is a Zoom meeting only**

**Join Zoom meeting**

<https://us02web.zoom.us/j/83964846214?pwd=SWRoTFhLb1lIYzhSVFBsUXJqRHFUZz09>

Meeting ID: 839 6484 6214

Passcode: 619434

One tap mobile

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+13126266799,,83964846214#,,,,\*619434# US (Chicago)

Dial by your location

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- +1 929 205 6099 US (New York)

### **Agenda**

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:
  - Upcoming meeting with Sen Bruce Tarr about Hamilton Town Hall Electrification on Tuesday Feb 6 at 1:30 pm in Memorial Room, Town Hall
  - o Energy Manager Update - Ms. Masone
  - o Select Board Mtg attendance by Mr. Holt. Any news?
  - o Vehicle Electrification or other business update- Mr. Perkins -
  - o HWRSD Updates - Mr. Simons & Ms. Strovink – Elementary School Project
  - o Community Engagement/HW CAT upcoming meetings – Earth Day Events in HW – Ms. Maurand
  - o Upcoming Town Meeting in April 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 on March 7, 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.