

**Town of Hamilton**

**Environmental Impact Committee (HEIC)**

**Monday, Feb 12, 2024 at 3:30 pm**

**This is a Zoom meeting only**

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**Agenda**

HEIC meeting - 2/12 from 3:30-5:00 pm

1. Call to order and roll call
2. Clerk to assign recording responsibility for today's minutes
3. Quick review of meeting with Senator Bruce Tarr and the discussion of Electrification of Hamilton Town Hall on Feb 6 - National Grid (NGrid) informed the Town that the IA has been placed in a "Study Queue". NGrid stated the IA application called for a Group Study, which would commence in 2025 and cause a delay of 2-3 years for the project.
4. Names of participants in the above meeting.
5. Write the letter requested by Town Manager, Joseph J. Domelowicz Jr. We are writing to NGrid requesting Hamilton Town Hall be removed from the Group Study requirement.
6. Review the letter written by Vicky Masone to Sen. Tarr delineating our request for him to contact NGrid to remove Hamilton Town Hall from the Group Study.
7. Any related business about the issue of decarbonization of Hamilton Town Hall
8. Information about the upcoming appointment of Wenham's Climate Action Sustainability Committee.
9. 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.