

Hamilton Environmental Impact Committee (HEIC)

Minutes of meeting, February 22, 2024

Location: Zoom call

Meeting called to order at 5:00 pm by Jeanne Maurand, chair

Members present: Don Perkins, Kim Strovink, Jeanne Maurand, Jack Simons

Invited visitors: Vicky Masone, Energy Manager for Hamilton, Wenham, and the school district

Issues discussed and votes taken -

- Town Hall renovation and electrification project: Jeanne received an email today from Senator Bruce Tarr about a proposed meeting with National Grid with Rep Kassner. The focus of the meeting will be removing the Town Hall solar project from the National Grid study group process, which appears unneeded and which could seriously delay the project.
 - Discussion of possible meeting dates.
 - Meeting will probably be March 15 at 11am, place TBD. Don, Jack and Vicky can attend. Vicky will invite Steve Clairmont from Solect Energy, a contactor on the project who can provide useful technical information.
- Next meeting of the Select Board (SB) is 2/26, 7 pm in Memorial Room. Don will attend to represent HEIC.
- The Wenham SB will soon approve their Climate Action Sustainability Committee (CASC) with a student member. HEIC looks forward to working with CASC.
- Electric vehicles: Vicky showed a photo of the town's new F150 Lightning truck, which arrived today for the DPW.
- Vicky also reported visiting, along with our DPW Director, the new Swampscott Elementary School which has 80 geothermal wells.

Motion to adjourn by Jack, seconded by Don, meeting adjourned by chair at 5:52 pm.

Prepared by:

Jack Simons, recorder

Respectfully submitted as approved at the July 11, 2024 meeting by Jack Simons, clerk