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Town of Hamilton

Environmental Impact Committee (HEIC)

Thursday, Feb 6, 2025, from 4:00-6:00 pm

This is a Zoom meeting only

Join Zoom Meeting with link provided

<https://us02web.zoom.us/j/85867948482?pwd=xMmFClla1M0NIC25akthkEhtCOP69A.1>

Meeting ID: 858 6794 8482

Passcode: 243513

One tap mobile

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Agenda

HEIC meeting – Feb 6, 2025, from 4-6 pm

1. Call to order and roll call by the Chair of HEIC.
2. Clerk to assign recording responsibility for today’s minutes.
 - Read and approve any minutes from earlier meetings.
3. Vicky Masone, Energy Manager - Updates on the electrification of Hamilton Town Hall and the grant for certain projects.
4. Don Perkins - Specialized Building Code. A discussion about whether to include this new building code at the Town Meeting scheduled for Sat April 5, 2025.
5. Emmett Holt: FY 24 Benchmark Reporting Discussion: Priorities and future strategy and responsibility to effectively advocate for HEIC Projects & Initiatives.
 - Hamilton municipal & HWRSD carbon footprint fy24 vs. fy09 baseline for MtCO2e
 - Hamilton Community Choice Electric Aggregation
 - Waste Management & Composting
 - Hamilton Municipal Solar generation
 - Prioritized Ongoing Projects & Initiatives
6. Kim Strovink & Jack Simons - HW School Updates including Cutler School project status. Any new information from HW Schools. Any updates on the” no idling” issue.
7. Jeanne Maurand – Energy challenges in the new year. Discuss electing a new Chair for HEIC.
8. Concerns about plastic bags at Crosby’s. How should HEIC address this issue? Do we put forth a ban on this new type of non-recyclable bag?
9. HWCATs and Wenham's CASC – HWCATs will host a “Green Home Tour” (official name to be confirmed soon) Saturday May 3.
10. New or ongoing business
11. Next meeting date – March 6, 2025
12. 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.