

Minutes of the Henniker Energy Committee (HEC) Meeting: 21AUG23 @ 5:40 PM at the Henniker Community Center

Attendees:

Chair: Dina Pinnell

HEC Members: Dianne Dawson & Mark Mitch

Selectboard: Bill Marko

Meeting was called to order at 5:40 PM.

The WWTF does not have enough budget for the lighting upgrade. The WWTF maybe able to purchase materials but may have to use ARPA funds to pay for installation. Rich Slager, Wastewater Superintendent, will have to prioritize and bring this up to the selectboard for approval.

**We did not have enough member attendees to approved meeting minutes from July 17th, 2023.
We will have to review again with the rest of the member in our next meeting.**

Scoping Studies conducted by GDS have been presented to the town. HEC members will have to review the study next month to figure out the next steps based on GDS' recommendations.

HEC members will review the Solar RFP next month to determine if any changes need to be done on the RFP.

Chair asked if there were any other concerns or new business. None noted.

Chair Dina Pinnell moved to adjourn the meeting. Mark Mitch 2nd motion. Motion carried.

Meeting adjourned at 6:10PM.