

Minutes of the Henniker Energy Committee (HEC) Meeting: 22FEB23 at 6:00 PM

Present were: Chair: Dina Pinnell  
Vice Chair: AJ Heinrich  
Member: Mark Mitch  
Selectman: Bill Marko  
Guests: Scott Osgood

Meeting was called to order at 6:12 pm.

Vice Chair A.J. Heinrich agreed to take meeting minutes.

First order of business was to confirm who had their volunteer forms submitted to the Town. Seven members were confirmed. Only 6 positions were officially permitted. Permission would be sought to increase the number of committee members.

There were conflicts with the Henniker Planning Board for the 4<sup>th</sup> Wednesday of the month. After discussion it was agreed that Dina would confirm the 4<sup>th</sup> Monday of the month was available at 6 pm. Later in email correspondence, it was learned that the 4<sup>th</sup> Wednesday of the month would not work with all committee members and it was agreed that the 3<sup>rd</sup> Monday of the month would be our scheduled meeting day at 6 PM.

Committee members reviewed AJ's Questionnaire. A revised version will be drafted by AJ for Committee members to review before it is presented to Diane Kendall for distribution.

Dina presented her findings regarding scoping studies. Two groups were suggested: SEEDS with Margaret Dillon; and GDS Associates (Engineers) and 6 Town buildings would be chosen for the studies, with each group getting three buildings. It was also decided that a member of the HEC should be present for those studies.

Regarding decorative street lights around the bridge on Bridge Street, it was recommended that Affinity do another survey of these lights. Mark stated he would reach out to NEC to determine who their POC is now that the previous POC has possibly left NEC. There was also concern about billing for the lights, and who was responsible for which lights.

Virtual attendance of HEC meetings was determined to be of little interest and inconvenient.

A review of the minutes of last months meeting was conducted and errors/omissions/unnecessary items were corrected or omitted for accuracy and to be concise. Selectman Marko moved to accept the revised version of the minutes. Chair Pinnell 2<sup>nd</sup>. Motion passed.

Selectman Marko mentioned that the Planning Board will be meeting with a private group looking at starting a solar farm on Old Concord Rd. It was recommended that members of HEC try to be present at this meeting as much could be learned.

Chair Pinnell moved to adjourn the meeting. Selectman Marko 2<sup>nd</sup>. Motion passes and meeting adjourned at 7:28 pm.