

Hillsboro Energy Commission Approved Minutes
October 28th, 2021; **Bolded items are things to-do**

Meeting opened at 6:09 PM.

Attendance: Brett Cherrington, Chairman; Jon Daley; George Arvanetaki; Sue Durling arrived at 6:25PM.

Secretary's report:

Minutes of 10/14/2021: Motion to accept by Brett Cherrington. Seconded by George Arvanetaki. Passed unanimously.

EV Charging Station / Ordinance / Site Plan Regulation

Brett talked to Robyn and asked her if she had come up with anything. They are planning adopting the definitions from the state RSAs and leaving it at that for now. **Brett is going to look into whether we could find another town's regulations** that we could copy with minimal changes and see if the Planning Board would accept that.

EV Charging Station Grant

Brett looked through the request for proposal documents to see what is required from us. There is a feasibility study that has to be completed by Eversource/the utility. The chargers require 3-phase power. We talked about possible locations: the police station and park and ride, with some negatives at the park and ride, and potential higher costs if 3-phase power isn't installed out at that edge of town. We also talked about OSRAM and Shaws, and whether they have an interested executive who might help the project along. The VW grant specifies up to 80% reimbursement for private land installation, and up to 100% reimbursement for public land installation. Our prioritized choices are: the police station, OSRAM, Shaws and the state land near Hillsboro Ford. **Brett will look into it more. Jon will try to connect with OSRAM and Shaws.**

<https://das.nh.gov/purchasing/docs/bids/RFP%20DES%202022-06.pdf>

Street Light Bid

Laura received some questions from a potential bidder about the project. We know some of the answers, but not all. **We need to connect with Eversource to see if we pre-qualify for energy rebates. Brett will connect with Adam to see if he can fill in the blanks.**

Portfolio Manager

Sue sent us a link to try out. She has gotten around half of the properties setup and working – some are still “troublesome” and need some more work.

Next meeting will be on November 11th at 6:00PM.

Meeting adjourned at 7:08 PM, motion to adjourn by Sue, seconded by George, passed unanimously.

Respectfully submitted,
Jon Daley