

Hillsboro Energy Commission Approved Minutes
November 11th, 2021; **Bolded items are things to-do**

Meeting opened at 6:06 PM.

Attendance: Brett Cherrington, Chairman; Adam Charrette, Vice-Chairman; Jon Daley; George Arvanetaki.

Secretary's report:

Minutes of 10/28/2021: Motion to accept by George Arvanetaki, seconded by Jon Daley. Passed unanimously, except for Adam who abstained.

EV Charging Station / Ordinance / Site Plan Regulation

Brett looked at a few town's regulations and there wasn't anything that would be useful to copy for our regulation. The planning board says they don't have time to work on it this year with the other projects going on, and their plan is to accept/copy the state minimum regulations for the vote in 2022, and will work on it for a vote for next year. **Brett will continue to work on it to see if anything can be done for this year.**

EV Charging Station Grant

Brett did research into the VW grant for DC fast chargers and it turns out this round of proposals is for the companies who manufacturer these products, but the proposals don't contain site specifics, so it seems hard to Brett for a company to quote a job. We talked about the sidewalk project and how that proposal worked, where the first round of proposals don't talk about money, so maybe it is the same sort of thing here. The January deadline for proposals has been pushed back to March.

Jon didn't have time to talk this week, but **will try to connect with OSRAM and Shaws to see if they would be interested in being a site in the future.**

Street Light Bid

Adam looked through the questions from the bidders, and worked on answers. Some bidders didn't wait for the answers and submitted bids without getting their questions answered. The deadline to submit bids was last Friday and the Selectmen opened the bids last night. **Brett will talk to Laura to see what the status is.**

What's Next for 2022?

Brett will talk to Rich about the building audit report. Probably the police station is the first priority. Also, the highway department has a power hungry refrigerator and we recommend that they replace it now. **Brett will bring this up to Laura.** We talked about our request to the selectmen that we be involved in any purchases that might have energy considerations. We haven't heard of any purchases, but maybe they haven't made any? We talked about maybe making an informational flyer for department heads and committees that spend money to tell them that we exist, and are available to help them research purchases.

Next meeting will be determined after Brett meets with Laura.

Meeting adjourned at 6:46 PM, motion to adjourn by Jon, seconded by Adam, passed unanimously.

Respectfully submitted,
Jon Daley