



Final
Hollis Energy Committee Minutes
7 May, 2018 (7:00pm) Town Hall Conference Room

Members Present: Mike Leavitt, Eric Ryherd, Woody Hayes, Venu Rao

Not Present: Peter Band, Paul Happy, Eitan Ziera (alt), Adam Jacobs (pending)

- The meeting came to order at 7:10pm.
- The Meeting Minutes from 2 April 2018 were approved.
- The HSTEP project is still working on getting designs and bids for this summer's work to fit in the remaining funding.
- Energy Portfolio: Eric indicated we are ready to begin a building by building energy review with the appropriate building stake holders. We will develop a plan for this activity and in the meantime Eric will begin by contacting the police chief to review the police station first.
- Eric brought up the idea that per our long term goal of reaching carbon neutrality for Hollis municipal buildings by 2050 (as briefed to the BOS last week) we should begin work on a master plan to support that goal. He suggested it should start by spelling out what carbon neutrality means for this effort and begin to lay out how we might move towards that goal. It was decided that a working meeting will be set up in the near future to pursue this effort.

Next Meeting:

Next meeting date: 4 June, 2018

Adjournment:

The HEC adjourned at 8:00pm.

Respectfully submitted,
Mike Leavitt