

**DRAFT**

Attending at 6:30 were Carol Schutte, Chair, Beverly Mutrie, Secretary, Alan Ganz, Shawn Hanson, and Scott Bieber, all members.

The Minutes from January 2024 were approved with one amendment to state that S. Hanson was absent upon a motion by C. Schutte, seconded by S. Bieber and B. Mutrie agreed. S. Hanson and A. Ganz abstained.

The upcoming Button Up Program was discussed. The Energy Committee decided to schedule the program on May 22, 2024, at 6:30 pm at the Library. The Library Director had 3 questions that needed answers on her memo. PAREI will be doing some PR with a flyer. Information can be submitted to the Hampton Union, the Town's website, the Library's website and the Town Newsletter as well as posting information on bulletin boards and Facebook starting in April 2024.

Approximately 30 people are expected to attend but S. Bieber will set up for a live Zoom program with 300 participants max. That will entail a link from the Library's website or emailed event reminders. The presenter, Ted Stiles, will have a laptop with PowerPoint slides that should be uploaded to S. Bieber's computer prior to the Zoom program starting. We might need an HDMI cable to use with the lectern. S. Bieber arrange a time to do a trial run with the Library's Director, Joanna Meighan, but hopefully the Saturday before the event.

B. Mutrie, S. Hanson and A. Ganz will provide refreshments. The Library will have hot drinks.

C. Schutte has provided a link to the Kensington Energy Committee's videos, one about Mini-Splits and another about the KHEEP (Kensington Home Energy Education Program), with the recommendation to watch and think about ways to add value about other topics. Kensington is invited to attend Hampton Falls' Button Up program. Website links will be shared.

Regarding the Deliberative Session, the Energy Committee should have made an amendment to the proposed cost for the project at the Public Safety Building to include the extra costs for the heat pump due to inflation and the increase in prices from Mitsubishi.

Software for verbally typing minutes was mentioned by A. Ganz. He will provide more information from his TASC group's Carol Gulla.

At the Energy Committee's March meeting a discussion of new officers will occur, if needed. Some members may need to be reappointed. The April meeting date was decided to change to **April 29 at 6:30**. B. Mutrie will post the meeting change.

Information about new legislation and grants will be sent to K. Anderson and Energy Committee members. There will be a webinar on Wednesday, January 28<sup>th</sup>, 2024, at noon regarding Energy Codes from the NH Municipal Association and federal funding. It would behoove the Planning Board to think about building energy codes and requiring EV chargers in parking lots.

C. Schutte will attend a School Board meeting in March 2024. S. Bieber will also attend. C. Schutte hopes to receive an invitation for the meeting when students present their findings on the school's energy use.

The Energy Committee adjourned at 7:30 upon a motion by S. Bieber, seconded by C. Schutte and all agreed.

Beverly Mutrie, Recording Secretary and review *from C. Schutte*

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