

Minutes of the Henniker Energy Committee (HEC) Meeting: 19FEB24 at the Community Center.

**Attendees:**

**Chair:** Dina Pinnell

**Selectman:** Bill Marko

**HEC Members:** Dianne Dawson, Mike French, Mark Mitch

**Public:** Alison Mrohs

**Agenda Item I: Call to order**

- Quorum Met: Meeting was called to order at 5:38 PM.

**Agenda Item II: Review HCS BAS with Tom Weston**

- Meeting was cancelled; new date needs to be set up with Tom Weston.

**Agenda Item III: Approve Meeting Minutes (January)**

- Dina P. moved to accept minutes from January. Dianne D. 2<sup>nd</sup>, all were in favor. Minutes accepted.

**Agenda Item IV: Streetlights Approval Review and Meeting Schedule**

- Alison Mrohs from the Beautification Alliance provided a rough estimate of \$10,000 per pole to be refurbished. Mark M. proposed to match NEC's new lighting that was recently installed in their parking lot. Committee members proposed that new poles along with new style fixtures may be more cost effective.
  - Mark M. will reach out to NEC's director of facilities to set up a meeting and to get more information about the new poles and fixtures they used in their parking lot.
  - Dina P. will reach out to Affinity LED to get an updated quote to include new poles.

**Agenda Item V: Fire Station HVAC review**

- Dina P. met with the Fire Chief to discuss upgrades. The two interior units are older and at the end of their useful life. Direct replacement with air source heat pumps is recommended. The garage is heated with two large propane fired unit heaters. Fire department should consider infrared heating in the garage – Energy Committee will continue to investigate and provide some options and estimated costs to the Fire Chief.

**Agenda Item VI: New Business**

- No new business presented.

**Agenda Item VII: Motion to Adjourn**

- Dina P. moves to adjourn. Bill M. 2<sup>nd</sup>. All in favor, motion carried.
- Meeting adjourned at 6:30 PM