

Jim Nourse called the meeting to order at 6:03 pm. Meeting was in person, along with access via Zoom.

1. **Members present:** Jim Nourse, Mark Bolinger, Harry Higgs, Mike Novello, Matt Brown
2. **Approved the minutes of our May 23, 2022 meeting.** Harry moved, Mike seconded. Unanimous approval, with Matt abstaining due to absence.
3. **Fire Station PV system:** We have raised \$96k from 29 donors, including our original anchor donor, and are in the process of finalizing the request for proposals (RFP). Jim went to the Select Board meeting last week to seek clarity on the process surrounding the impending RFP. Dina will be the liaison between the Select Board and our Committee and the chosen contractor. The Select Board is comfortable with the Committee establishing review criteria, distributing the RFP, reviewing bids, and making a recommendation regarding proposal selection—which the Select Board will then take under consideration. We spent some time fine-tuning and wordsmithing the RFP, and hope to send it out before the end of July, with proposals due by the end of August (with the intent of opening the proposals during the first Select Board meeting in September). Mark agreed to serve as the technical contact for this project.
4. **Aggregation/community power:** The next step is to form an official investigatory committee sanctioned by the Select Board that will investigate and recommend whether Lyme should join the Community Power Coalition of New Hampshire (or some other community power aggregator, should another arise). Jim asked for interested volunteers to let him know.
5. **Adjournment:** Meeting was adjourned at 7:18 pm. Mike motioned, Harry seconded.

Respectfully submitted,
Mark Bolinger, Secretary