

Jim Nourse called the meeting to order at 6:00 pm. Meeting was in person, along with access via Zoom.

1. **Members present:** Jim Nourse, Mark Bolinger, David Kahn, Harry Higgs, Mike Novello
2. **Approved the minutes of our April 11, 2022 meeting.** David moved, Mark seconded. Unanimous approval, with Mike abstaining due to absence.
3. **Fire Station PV system:** Jim talked to Dina about fundraising, and she noted that the Select Board will need to approve the fundraising letter and plan before we can begin. She also suggested soliciting only “commitments” at this time, rather than actual donations, because the management of actual donations is time-consuming, particularly if we were to not reach our fundraising goal (in which case we would need to return the donations). Jim and Matt have co-drafted a fundraising letter and have requested feedback/edits from Committee members prior to the next Select Board meeting on June 2, when Jim hopes to bring this before the Select Board.
4. **e-bike lending library:** Liz Ryan Cole (Thetford resident and Loch Lyme Lodge co-owner) will be managing Thetford’s one-week share of their e-bike allocation with Lyme by hosting the e-bikes at Loch Lyme Lodge from July 13-19. Jim will coordinate with Liz about reaching out to potential volunteers to manage bike check-out/check-in, etc.
5. **Aggregation:** James Graham saw Julia Griffin (Hanover) present on municipal aggregation, and suggested to Jim that we investigate. We’ve talked to Henry Herndon of the Community Power Coalition of New Hampshire in the past, but to take this any further, we will need to set up a Select Board-approved committee to formally investigate. Jim proposed asking the Select Board about this during its June 2 meeting (after seeking approval for the fire station fundraising), and the rest of the Committee agreed that this investigatory step is worth taking.
6. **Adjournment:** Meeting was adjourned at 6:53pm.

Respectfully submitted,  
Mark Bolinger, Secretary