

Jim Nourse called the meeting to order at 6:04 pm. Meeting was in person, along with access via Zoom.

1. **Members present:** Jim Nourse, Mark Bolinger, Harry Higgs, David Kahn, Matt Brown (Matt via Zoom), and guest Richard Trefren
2. **Discussion of PV options:** The Committee discussed a writeup that Mark had put together outlining 8 different options for deploying PV on various Town-owned buildings while hopefully avoiding pitfalls and remaining within our budget. Regarding option #7 (seek private land to host a PV system), Matt mentioned the UVLT Lyme Hill field (with parking lot) on Route 10 across from his mom's place as a possibility—Jim will call UVLT to get their take on that (re: easements, etc.). After discussion, the Committee prioritized a combination of options #2 and #3—i.e., install the maximum amount of PV that the existing pole-mounted transformer can handle on the Highway Garage roof (presumably ~38 kW), and essentially do the same at the Library (~16-20 kW). If all goes well with the “to dos” listed below, we will proceed to draft a joint RFP for both systems (requesting that respondents price them both individually and jointly, to the extent that there may be economies of scale or scope when considering both projects).

To dos:

- Mark to attend the Library trustee meeting on the evening of November 7 to discuss the project with the trustees.
- Mark to check with Aaron Rich regarding Highway Garage distance from Fire Station (re: Aaron's desired RFI buffer zone).
- David will float our current revised plan with the rest of the Select Board, and will check with the Highway Garage road crew about their antenna and what they use it for.
- Jim will contact UVLT to discuss the Lyme Hill parking lot field, and gauge their interest in solar.

3. **Adjournment:** Meeting was adjourned at 6:35 pm.

Respectfully submitted,
Mark Bolinger, Secretary