

Jim Nourse called the meeting to order at 6:45 pm. Meeting was in person, along with access via Zoom.

1. **Members present:** Jim Nourse, Mark Bolinger, Harry Higgs, Matt Brown, Mike Novello, Richard Trefren
2. **Approved minutes** from March 27, 2023 meeting (Mike moved, Harry seconded, unanimous vote).
3. **Renewed Lyme's municipal membership in Clean Energy New Hampshire (CENH).** Jim relayed the benefits of an annual membership (\$250). Harry made a motion that we renew our membership, and Mike seconded that motion. The vote was unanimous.
4. **Update on library solar project.** At the time of the meeting, the contract with Catamount was still being negotiated, so there was not much to report. [Update: We learned on Friday, the day after the meeting, that Town Counsel had giving their blessing to the latest version of the contract, and that the Select Board would most likely sign the contract and provide the first deposit at their next meeting on May 4.]
5. **Preview of our next meeting on May 8.** With the library PV project now underway, we will spend most of our May 8 meeting discussing what to pursue next—particularly in light of the significant amount of excess donor contributions that will not be needed to pay for the library PV project.
6. At 7:00 PM, the Energy Committee meeting morphed into the second joint meeting between the Energy Committee, the Planning Board, and the Lyme Electric Aggregation Committee. For the next two hours, Beth McGuinn from ReVision Energy delivered an excellent presentation and answered many questions about ground-mounted “community-scale” solar projects.
7. **Adjournment:** The meeting was adjourned at 9:00 pm.

Next meeting: Monday, May 8 @ 6 p.m.

Respectfully submitted,
Mark Bolinger, Secretary