I. Call to Order 7:00 PM
II. Quorum Count (5)
III. Approval of Minutes
   a. 12/2019 (posted online)
IV. Reports of Members and Committees
   a. Legislative update – Chris
   b. School projects – John Schneller
V. Special Orders
   a. Jamie Karr, Tori Wagner, and Roisi Russell Presenting status of HB559 and
      HB102 as it relates to allowing municipalities to set their own rules on the use of
      plastics
VI. Old Business
   a. Green Business Award -
      1. Nominations Due Wednesday, March 18, 2020
      2. Reviews completed at March, 2020 BEC Meeting
      3. Awards Presented/Announced on Earth Day April 22, 2020
         A. The goal is to have some sort of town-wide event or events such as
            a road clean-up and formal presentation
         B. Timeline and posting flyers on facebook - Jeff
   b. Solsmart
      1. www.thesolarfoundation.org
         A. Start with Bronze level – Sarah/Chris
   c. Eversource bills to calculate demand charges - Bing
      1. Pool apparently runs 24x7
         A. This means no demand charges and might be a good PV candidate
      2. Library big electricity consumer – Chris/Jeff
         A. Investigating the purchase of IoTaWatt open source energy
            monitoring system for less than $250
   d. Change transfer station policy to put recyclables in solid waste – Bill Foote
      1. Proposal to change resident sorting to reduce costs and be ready for any
         future changes in recycling policy
      2. Is an onsite paper/cardboard baler an option?
      3. Maybe look at an outdoor screen again as part of the public education
         effort
         A. Look at the BHS sign the PTG installed this year
e. Plastic (#2) to structural plastic wood replacement – John Schneller
   1. Working with the Conservation Commission to possibly address a bridge in town

VII. New business
   a. 2019 Annual Report (Jeff)
   b. Propose language to present to the Town Council to establish the Energy Commission as the body to pursue municipal aggregation (Jeff)
   c. Portfolio Manager update (Chris)
   d. Reappointment to the Commission (Jeff)

VIII. Reminders: Next upcoming meeting is January 23

IX. Adjournment
   Jeff Kerr (Chair) – 3/2020
   John Russell (Vice Chair) – 3/2021
   Chris Bandazian (Town Council Liaison) – 3/2020
   Catherine Rombeau (Town Council Liaison Alternate) – 3/2020
   John Schneller (School Board Liaison) – 3/2020
   Bill Foote (School Board Liaison Alternate) – 3/2020
   Andrew Gillis – 3/2022
   Bing Lu – 3/2021
   Sarah Braese – 3/2022
   Tim Paradis – 3/2022