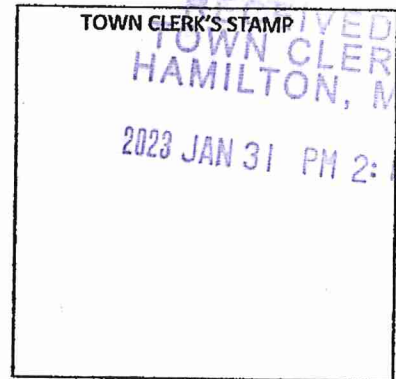




MEETING NOTICE TOWN OF HAMILTON



Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed and time-stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays, and Holidays)

If posting is close to the 48 hour requirement, it MUST be posted by 2:00 pm on Mondays-Thursdays and by 11:00 a.m. on Fridays

~ Email to townclerk@hamiltonma.gov ~

Committee or Governing Body

Environmental Impact Committee


Meeting Location

Meeting Room Memorial Room Address Town Hall

Day, Date, and Time of Meeting

Day Thursday Date 2 / 2 / 2023 Time 7:00 am pm

Signature of Chairman or Authorized Person

 Date 1 / 31 / 2023

AGENDA

Per Open Meeting Law, please list all topics that the Chair reasonably anticipates will be discussed at the meeting

Agenda with approximate time allocation:

- 7:00 Call to order – 7pm Feb 2nd in the Memorial Room
- 7:05 Review and Accept Jan, 19th meeting minutes
- 7:10 Assign meeting minute recording responsibility to include next meeting follow-up items
- 7:15 Energy Manager update
- 7:45 Municipal Department and Committee net zero impact prioritization for HEIC collaboration
- 8:15 HEIC Committee Member net zero specialization
- 8:45 Committee member short term objectives for deliverables due by May 2023 Select Board
- 8:55 Review next meeting follow-up items
- 8:59 Reconfirm next HEIC Meeting: 7pm Feb 16th in the Memorial Room
- 9:00 Adjournment