The meeting was called to order by Lyn Mattoon at 8:07 a.m. at the Sharon Town Hall. Those present from the SEEC were Sarah Coon, Jan Dudek, Katy Kinsolving, Oscar Martinez, Lyn Mattoon, and Doug Rick. Joining by telephone was Roger Liddell.

1. Approve the minutes of the October 18, 2019 meeting
   Jan Dudek made a motion to approve the October 18, 2019 minutes. Katy Kinsolving seconded the motion and the minutes were approved.

2. Review funding options for solar installations for town garage and SCS
   There are four options to fund the solar project at SCS. The array would provide 50% of the energy needed for the school. Estimates must be obtained before any of the funding options can be considered further.

3. Consider supporting resolution for Community Solar
   The question before the commission was whether or not to support putting resolution before the selectman in favor of community solar. Oscar made a motion to put a resolution before the selectman in favor of Community Solar. Katy seconded and the motion passed.

4. Discuss Educational Outreach
   The town is creating a new website which will include a section for Energy and Environmental information. Lyn suggested that we all provide ideas about things to include on our section of the webpage. Katy suggested that we contact WHDD to offer an Environmental minute on one of their programs.

5. Review SEEC resources at the Hotchkiss Library
   There are a number of items available for the public to check out at the Hotchkiss Library that have been provided by SEEC. They are an infrared camera, Kill-a-watt meters, radon detectors. Sarah suggested that members of SEEC offer short educational sessions at the library to show people how to use the items to save energy in their homes.

6. Other Business
   Lynn discussed a letter of concern from seven New England senators that ISO New England is not considering the environment in its ongoing search for fuel security for New England. Lyn is going to share the letter with the board via email for review and possible further discussion.

Adjourn: Jan Dudek made a motion to adjourn the meeting at 9:11 AM. Doug seconded the motion and the meeting was adjourned.
The next meeting is FRIDAY, December 20, 2019 at 8:00 AM

Respectfully submitted,

Sarah Coon, Secretary