

**Hampton Green Energy Committee
Hampton, Connecticut
DRAFT Meeting Minutes
Wednesday, March 3, 2010
7:00 PM**

1. Call to order

Selectman Roger Dionne called the meeting to order at 7:06 p.m.
Committee members in attendance: Roger Dionne; Maryellen Donnelly; Kate Donnelly, ex officio, First Selectman; Paul Wakely; and John Wertam.
Others Present: Laura Worthington (left after item 2)

2. Address by Laura S. Worthington

Roger Dionne welcomed Laura Worthington, M. Sc. Institute for Sustainable Energy, University Assistant, Eastern Connecticut State University.

Ms Worthington interviewed the HGEC regarding committee membership, goals and progress.

Ms Worthington recommends a walk through of Hampton Elementary School and other municipal buildings with Bill Leahy or one of his colleagues.

Ms Worthington will investigate the discrepancy between the Portfolio Manager report for HES currently on the Energy Star website and the higher rating in the report *Hampton Elementary School Benchmarking Analysis* (cover letter dated January 11, 2008 from Bill Leahy of the Institute for Sustainable Energy). The benchmark used 2006-07 data for which HES earned an Energy Star rating. Ms Worthington will assist in getting new data entered.

HGEC will coordinate with HES Physical Plant and Operations Committee regarding the walkthrough and recommendations for energy efficiency.

HGEC will order the free materials for the 20% by 2010 campaign.

Ms Worthington provided handouts, Connecticut Energy Education and Twelve Steps to a Sustainable School. There is a power point presentation of Twelve Steps to a Sustainable School found on the Institute's website <www.ctenergyeducation.com> that teachers may use.

3. 20% by 2010

Kate Donnelly reported that Hampton is now a member of the 20% by 2010 campaign. We are applying for a microgrant.

4. Last Green Valley Grant Application update

HGEC is working on an application.

5. Next Agenda Planning

Approval of minutes for February 17, 2010 and March 3, 2010
20% by 2010 microgrant
Last Green Valley grant application
20% by 2010 Campaign launch
HES Ecology Club

6. Public Comment: none

7. Adjournment

Motion: Maryellen Donnelly moved, Roger Dionne seconded, to adjourn at 8:28 p.m. Motion passed unanimously.

Respectfully submitted,

Maryellen Donnelly
Secretary