

Hampton Green Energy Committee
Hampton, Connecticut
Meeting Minutes
Wednesday, July 7, 2010
7:00 PM

1. Call to order

Selectman Roger Dionne called the meeting to order at 7:08.
Committee members in attendance: Roger Dionne; Kate Donnelly, ex officio,
First Selectman; Maryellen Donnelly; Ev Hyde; Bob Marsh; Frank Russell, and
Paul Wakely.

2. Audience for Citizens: None

3. Additions to the Agenda: None

4. Approval of Minutes of 6/2/10

Motion: Roger Dionne moved, Bob Marsh seconded, to approve the minutes of
6/2/10 with the following amendment: "14. Adjournment, Motion: John *Wertam*
moved..." Motion passed unanimously.

5. Discussion of Hampton Elementary School Solar Thermal System

The Physical Plant and Operations Committee of Hampton Elementary School
Board of Education will meet on 6/14/10 and discuss replacing the roof and
installation of the solar-thermal system. A contract has been signed with Legacy
Mechanical Group (LMG) and LMG will begin the paperwork with the Clean
Energy Fund.

There are two ways for students to monitor and use data from the solar-thermal
system. There can be a monitor at the site of the system where data can be viewed
or software can be purchased to post data on-line. The later allows for monitoring
by any citizen at any time.

Motion: Frank Russell moved that HGEC preview the software for monitoring
the Hampton Elementary School solar-thermal system and purchase the software
with the Connecticut Clean Energy Fund Community Innovation Grant funds.
Paul Wakely seconded. Motion passed unanimously.

6. Tax Bill Insert status

Inserts went out with tax bills.

7. Clean Energy Sign-up Campaign Action Plan

a. Logo

Kate Donnelly will contact HES staff about the logo.

b. Contact with Community groups

Maryellen Donnelly reported that Cubscout and Girlscout leaders were contacted, provided with information and asked to think about incentives for the groups if they participate in the 20% by 2010 campaign. They indicated that they would consider participation in the fall. The 4-H leader has not yet been reached.

c. Grant Expenditures-Light Bulbs

Motion: Maryellen Donnelly moved that the HGEF purchase about 100 bulbs from Energy Federation Incorporated at a wholesale price with funds from the Connecticut Clean Energy Fund Community Innovation Grant to promote the 20% by 2010 Campaign. Ev Hyde seconded. Motion passes unanimously.

d. Publicity

Kate Donnelly passed out information from the Coventry Clean Energy Fair held March 20, 2010 at Coventry High School and also shared an email from a student who participated in "Go Green", parent/student activity night for grades 3-5 at the Capt. Nathan Hale Middle School.

Discussion followed about elements of a fair that can be incorporated with unveiling the HES solar-thermal system. Maryellen Donnelly will bring the concept to Principal/Superintendent Marsha Willhoit and the HES BOE and suggest that the fair be held in the gymnasium on Saturday, September 25, 2010. HGEC members will line up participants from companies and work on activities for children and parents.

8. Energy Company for Town status

One contract will be written for four towns with Direct Energy. Lawyers are looking over the contract. Hampton officials should hear by Monday and Direct Energy will then begin soliciting customers.

9. Film Series

A summer film series will be held at 7:30 on the following Friday nights in basement of Town Hall.

July 9	"Crude"
July 30	"The Greening of Southie"
Aug. 13	"Who Killed the Electric Car?"
Sept. 3	"The Age of Stupid" & "Kilowatt Ours: A Plan To Re-Energize America"

10. Alternative Energy Questionnaire

Bob Marsh continues to work on compiling answers to the questionnaire about alternative energy use in Hampton.

11. Audit with Bill Leahy

Roger Dionne emailed Bill Leahy and has not heard back.

12. Audience for Citizens: None

13. Next Agenda Planning
Reports for the energy fair

14. Adjournment
Motion: Ev Hyde moved, Frank Russell seconded, to adjourn at 8:35 p.m. Motion passed unanimously.

Respectfully submitted,

Maryellen Donnelly
Secretary