

Hampton Green Energy Committee
Hampton, CT 06247
Special Meeting Minutes
Wednesday, January 9, 2019
7:00 PM
Town Hall Conference Room

1. Call to Order
Chair Kate Donnelly called the meeting to order at 7:03. Present were committee members Kate Donnelly, Maryellen Donnelly, Rachel Girshick, Ev Hyde (7:08), Bob Marsh, and Sharon Wakely. Also present during item 6a via phone was Bernie Pellitier.
2. Audience for Citizens
None
3. Approval of Minutes: 10/10/18
Motion: Sharon Wakely moved, Bob Marsh seconded, to approve the minutes of October 10, 2018. The motion passed unanimously.
4. Set Committee Meeting Dates for 2019
1/9, 2/13, 3/13, 4/10, 5/8, 6/12, 7/10, 8/14, 9/11, 10/9, 11/13, 12/11
Motion: Rachel Girshick moved, Bob Marsh seconded, to set the listed meeting dates for 7PM at Town Hall. The motion passed unanimously.
5. Old Business
 - a. 100% Hampton
Bernie Pelletier of the People's Action for Clean Energy participated via phone and along with Kate reviewed *Forging a Pathway to a 100% Renewable Energy Future*, an update of a powerpoint that he prepared and presented to the committee on November 8, 2017. Hampton's data for 2017 is available and will be sent to Kate. The committee will delineate steps for 100% Hampton during its February meeting.
 - b. Town Hall Solar Monitor
Kate will send the email address and password when Shippee activates the link.
 - c. Resolution on Shared Solar
Kate will ask for Shared Solar to be put on the Board of Selectman's agenda for February. HGEC committee members will attend.
 - d. Website Updates
Sharon volunteered to read the current HGEC entries on the website for accuracy.
6. New Business
Given the special meeting, no items were added to the agenda.
7. Adjournment
Motion: Sharon Wakely moved, Bob Marsh seconded, to adjourn. The motion passed unanimously. The meeting adjourned at 8:37.

Respectfully submitted,

Maryellen Donnelly

Note: Minutes are draft until accepted at a subsequent HGEC meeting.