Hampton Green Energy Committee Hampton, CT 06247 Meeting Minutes Wednesday, June 8, 2016 7:00 PM Town Hall Conference Room

1. CALL TO ORDER

Chair Kate Donnelly called the meeting to order at 7:03. Committee members in attendance: Kate Donnelly, Maryellen Donnelly, Ellen Embardo, Ev Hyde, Susan Lovegreen, and Revell Sandberg-Diment. Roger Dionne was also in attendance.

2. AUDIENCE FOR CITIZENS

Roger shared information about the performance and upgrades to the Volt and the current federal and state incentives for purchasing an electric vehicle.

3. APPROVAL OF MINUTES: 5/11/16

Motion: Susan Lovegreen moved, Ellen Embardo seconded, to approve the minutes of 5/11/16. The motion was approved unanimously.

4. ADDITIONS TO THE AGENDA

Motion: Maryellen Donnelly moved, Susan Lovegreen seconded, to add the July and August meeting schedule to the agenda. The motion was approved unanimously. (See 6b.)

5. OLD BUSINESS

a. Elementary School Solar

The parts will be installed by the end of June and the system operational.

b. Green Energy Webpage No new report.

c. Benchmarking Town buildings

Maryellen will obtain information for the Energy Star Portfolio Manager and Revell will input the data. Maryellen will also request that First Selectman Allan Cahill sign and submit a request to Eversource for municipal aggregate data.

d. Elementary School Energy Audit

The energy audit is in progress and will be completed by the end of the fiscal year. Maryellen will request information about the wiring of the sensors and timers because outdoor lights were on during daylight. The school budget will fund the \$250 cost of the audit discussed during the May HGEC meeting.

e. Recycling Guidebook

Ellen continues to work on the guidebook.

f. Plan of Conservation

Ev led a discussion about considerations for the energy section of the plan. He will write up ideas and circulate them to the HGEC members for further discussion.

6. NEW BUSINESS

a. Z-REC Proposal Town Garage

The proposal for the Town Garage prepared by C-TEC Solar was accepted into the Z-REC program. Kate will inquire about financing options.

b. July and August meeting schedule

The HGEC committee will not meet during the regularly scheduled second Wednesday of July and August. A special meeting will be scheduled if needed.

7. ADJOURNMENT

Motion: Ellen Embardo moved, Ev Hyde seconded, to adjourn. The motion passed unanimously. The meeting adjourned at 8:49.

Respectfully submitted,

Maryellen Donnelly

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