

Hampton Green Energy Committee
Hampton, CT 06247
Meeting Minutes
Wednesday, August 15, 2012
7:00 PM
Town Hall Conference Room

1. CALL TO ORDER

Chair Kate Donnelly called the meeting to order at 7:07 pm. Committee members in attendance: Susan Crawford, Roger Dionne, Kate Donnelly, Maryellen Donnelly, and Paul Wakely. Diana McCarthy-Bercury joined the meeting at 8 pm.

2. AUDIENCE FOR CITIZENS

None

3. ADDITIONS TO AGENDA

Monitoring system consultant, 5b. i.

4. APPROVAL OF MINUTES: 6/13/12

Motion: Susan Crawford moved to accept the 6/13/12 minutes. Roger Dionne seconded the motion. The motion passed unanimously.

5. OLD BUSINESS

a. Hampton Elementary School PV System

The solar PV system at HES is operating. The public announcement by CEFIA will be scheduled in the near future. The committee will plan for the opening ceremony during September's meeting. The Board of Selectmen approved the addition of twelve panels and they will be installed before the start of the school year.

b. Monitoring System for HES Solar PV and Thermal Systems

The \$2,000 grant for educational purposes was submitted to CEFIA. Kate Donnelly will email the link for the monitor. Kate reported on the progress she has made in locating a system to display monitored data in a manner appropriate for elementary aged students. Kate discussed a grant opportunity.

Motion: Susan Crawford moved, Roger Dionne seconded, that the HGEC submit a grant request to Bonneville Environmental Foundation for a displaying monitored data at HES. Motion passed unanimously.

i. Monitoring system consultant

Roger Dionne will work with volunteer Bob Yanders for advice on monitoring data at HES.

c. Exterior Lighting at Town Hall

Motion: Susan Crawford moved, Roger Dionne seconded, that Paul Wakely work with Revell Sandberg-Diment to present a plan to the Board of Selectmen regarding lighting at Town Hall at their next meeting. Motion passed unanimously.

6. NEW BUSINESS

a. Presentation by Diana McCarthy-Bercury, Clean Energy Communities –Program Administrator, CL&P

Diana McCarthy-Bercury explained the Connecticut Clean Energy Communities Program. CEFIA and the Energy Efficiency Fund offer it jointly. The requirements to participate and to earn energy efficiency benefits for homeowners, businesses and municipal buildings were explained. Contact information was provided.

7. NEXT MEETING

No discussion.

8. ADJOURNMENT

Susan Crawford moved, Paul Wakely seconded, to adjourn at 9:15 pm. Motion passed unanimously.

Respectfully submitted,

Maryellen Donnelly

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