Hampton Green Energy Committee Hampton, CT 06247 Meeting Minutes Wednesday, October 12, 2016 7:00 PM Town Hall Conference Room

1. CALL TO ORDER

Chair Kate Donnelly called the meeting to order at 7:00. Committee members in attendance: Kate Donnelly, Maryellen Donnelly (left at 7:24), Ellen Embardo, Ev Hyde (arrived 7:06), Rachel Girshick, Bob Marsh, and Revell Sandberg-Diment.

2. AUDIENCE FOR CITIZENS None

3. APPROVAL OF MINUTES: 9/14/16

Motion: Ellen Embardo moved, Rachel Girshick seconded, to approve the minutes of 9/14/16 with the change in the item 3 title, "Approval of Minutes 5/11/16" to 6/8/16 (agenda and motion were dated correctly). The motion was approved unanimously.

4. ADDITIONS TO THE AGENDA None

5. OLD BUSINESS

a. HES indoor lighting

Motion: Rachel Girshick moved, Ellen Embardo seconded, to recommend to the board of Selectmen and the Board of Finance that up to \$8,000 be allocated from energy efficiency capital and non-recurring funds towards the indoor LED lighting at Hampton Elementary School. The motion passed unanimously.

The proposal from Earthlight Technologies will be brought to the BOS and BOF when it is received.

b. Benchmarking Town Buildings

Maryellen has been securing data for Eversource and its consultants to update benchmarking on the Energy Star Portfolio Manager of all energy use in all town-owned buildings. The town is now entitled to a free energy audit of one building, which Eversource will schedule in October. Recently received, the data and analysis will be more fully discussed during the November HGEC meeting, as well as how to share findings with residents. **Motion:** Bob Marsh moved, Revell Sandberg-Diment seconded, to have an energy audit on the town garage. The motion passed unanimously.

c. Elementary School Energy Audit

The energy audit report will be received in one week.

d. Green Energy Webpage

Ellen recommended redoing the webpage. She has requested an update from the building inspector of the number of households in Hampton that have solar installations.

e. Recycling Guidebook

Cal Donnellycolt will do the layout of the guidebook. Ellen recommended that it be dated for 2017.

f. Plan of Conservation

Ev said the plan has been completed and is on the town website for public review.

6. ADJOURNMENT

Motion: Ev Hyde moved, Ellen Embardo seconded, to adjourn. The motion passed unanimously. The meeting adjourned at 7:48.

Respectfully submitted,

Rachel Girshick and Maryellen Donnelly

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