Hampton Green Energy Committee

Hampton, CT 06247

Meeting Minutes

Wednesday, December 10, 2014

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, Ellen Embardo, Rachel Girshick, Ev Hyde, Susan Lovegreen, and Bob Marsh.

2. AUDIENCE FOR CITIZENS

None

3. WRITTEN COMMUNICATION

None

4. APPROVAL OF MINUTES: 11/12/14

Motion: Rachel Girshick moved, Susan Lovegreen seconded, to approve the minutes of November 12, 2014.

The motion passed unanimously.

5. ADDITIONS TO AGENDA

None

6. OLD BUSINESS

a. Solar PV at elementary school

The panels are on site. However, CL&P is requiring a study to determine transformer and transfer trip needs prior to proceeding.

b. Lighting at elementary school

The lighting was completed in early October. Data on electric use after installation of the new lighting is complicated by concurrent operation of an air exchanger that had previously not been functioning.

c. Green Energy Webpage

No changes.

d. Project Gateway mailing to town residents

The letter has been delivered.

e. Sunshot Survey

Sharon Wakely and Susan Lovegreen are working on the survey.

f. Energy Fair/Forum

The Hampton Green Energy Committee and the Hampton Elementary School will sponsor a *Save Money and Energy Fair* on March 4 (snow date March 11). Committee members reported on commitments to participate by companies that deal with conservation and energy efficiency. Committee members volunteered to make additional contacts and discussed door prizes.

7. NEXT MEETING

The next meeting will be January 14, 2015. Advertisement for the *Save Money and Energy Fair* will be determined.

8. ADJOURNMENT

Motion: Bob Marsh moved, Rachel Girshick seconded, to adjourn. The motion passed unanimously.

The meeting adjourned at 7:54.

Respectfully submitted,

Maryellen Donnelly

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