Hampton Green Energy Committee

Hampton, CT 06247 **Meeting Minutes** Wednesday, Match, 2013 7:00 PM

Town Hall Conference Room

1. CALL TO ORDER

Chair Kate Donnelly called the meeting to order at 7:07pm. Committee members in attendance: Kate Donnelly, Ev Hyde, Bob Marsh, Paul Wakely and Revell Sandberg-Diment.

2. AUDIENCE FOR CITIZENS

None.

3. APPROVAL OF MINUTES: 2/13/13

Motion: Revell moved to accept the minutes. Ev seconded the motion. The motion passed unanimously.

4. OLD BUSINESS

a. Exterior Lighting at Town Hall update.

Lighting is contingent on the budget referendum vote on 03/14/13. Ev confirmed that the quote from Major Electrical has not changed. He also obtained a quote of ~\$10,000 dollars for exterior lighting at the school.

b. Discussion of film series.

The following films were proposed for the series: Trashed, Gasland, Chasing Ice, Earth at Risk, Surviving Progress, Windfall. Three films were selected: Surviving progress, Gasland and Trashed.

The first Thursday of the month was chosen as a time and the conference room was proposed as the location of the film series.

5. NEW BUSINESS

a. Committee Budget

Budget was proposed to be \$500

b. LED Lighting at school

All committee members will look into grants/fundraising to pay for LED lighting at the school.

Revell will work on calculating the potential savings realized by using LEDs at the school.

6. NEXT MEETING

The March agenda will include items listed in 4a and 5b.

7. ADJOURNMENT

Paul moved, Bob seconded, to adjourn at 7:50 pm. Motion passed unanimously.

Respectfully submitted,

Revell Sandberg-Diment

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