

Hampton Green Energy Committee
Hampton, CT 06247
Meeting Minutes
Wednesday, October 9, 2013
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; Rachel Girshick; Bob Marsh; and Revell Sandberg-Diment. Ev Hyde arrived at 7:20.

2. AUDIENCE FOR CITIZENS

None

3. WRITTEN COMMUNICATION

None

4. APPROVAL OF MINUTES: 8/10/13

Motion: Rachel Girshick moved, Bob Marsh seconded, to approve the minutes of August 10, 2013. The motion passed unanimously.

5. ADDITIONS TO AGENDA

Motion: Rachel Girshick moved, Bob Marsh seconded, to add Z-REC proposal for Parish Hill and Z-REC proposal for Hampton Elementary School. The motion passed unanimously. The items were added as #6.

6. Z-REC PROPOSAL FOR PARISH HILL AND HAMPTON ELEMENTARY SCHOOL

Motion: Maryellen Donnelly moved, Revell Sandberg-Diment seconded, that HGEC request a small Z-REC proposal for Parish Hill from Ross Solar Group. The motion passed unanimously.

Maryellen Donnelly will contact Alex Fox of C-TEC Solar to ask whether he completed the proposed change to the PPA rates for both the Town Garage and Hampton Elementary School.

7. SOLARIZE PROGRAM

a. Recap of Ambassador meeting and launch

There was a brief discussion of the meetings. Approximately 120 people attended the Solarize Ashford-Chaplin-Hampton-Pomfret launch. (Solarize A-C-H-P)

b. Numbers to date

Solarize A-C-H-P launched on September 24th. There have been 86 hits on the website, 30 site visits and 10 contracts signed.

c. Plan Hampton Events-Workshop, Transfer Station table, Congregational Church crafts fair, other events

- Hampton will host a workshop for residents of Ashford, Chaplin, Hampton, Pomfret and any surrounding towns on October 29 at Hampton Elementary School. Dinner will be served at 6 pm and a Solarize presentation will begin at 7 pm. Childcare will be provided during the presentation.

- Ginny Walton of Chaplin is tabling at Parish Hill evening conferences on October 10.
- Rachel Girshick and Revell Sandberg-Diment will distribute flyers advertising the October 29 workshop.
- Bob Marsh will staff a table on October 19th at the land transfer. Kate Donnelly will ask a representative of Ross Solar Group to attend.
- Revell Sandberg-Diment will do the table in the morning at the Congregational Church fair on December 7.
- Kate Donnelly will set up a tent and provide flyers and the banner at the polls on November 5. HGEC members will staff the tent:
 - Ev Hyde will from 7-9 am
 - Maryellen Donnelly 9-noon
 - Rachel Girshick noon to 2
 - Bob Marsh 2-6
 - Revell Sandberg-Diment in the 6-8 pm
- Ev Hyde will ask Martha Frankel about a temporary sign, a thermometer depicting progress as Solarize A-C-H-P purchases kilowatts and lowers the cost per kW. Bob Marsh will construct the sign if it is allowed.

8. OLD BUSINESS

- a. **Solar PV for Town Garage ZREC proposal**
Applications for small Z-REC proposals are still open. Maryellen Donnelly will contact Alex Fox of C-TEC Solar regarding removing the ground mount panels and ask if Hampton can modify the proposal at this time or, if chosen, at the time it is awarded.
- b. **Lighting at Elementary School**
No progress has been made.
- c. **Update on Town Hall lighting**
The lighting has been installed. Maryellen Donnelly will ask the selectmen if there is a new timing system, if there are motion detectors, if the overhead light at the door of the south entrance can be put on a motion detector, if a deflector would be appropriate if the lights are not Dark Sky compliant.
- d. **Film Series**
The film series has been completed.

9. Next Meetings

Revell Sandberg-Diment will chair the next meeting. Kate Donnelly will prepare the agenda and have it posted.

10. ADJOURNMENT

Motion: Revell Sandberg-Diment moved, Bob Marsh seconded, to adjourn. Meeting adjourned at 8:18.

Respectfully submitted,

Maryellen Donnelly

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

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