

**Hampton Green Energy Committee**  
Hampton, CT 06247  
**Meeting Minutes**  
**Wednesday, November 2, 2011**  
7:00 PM  
Town Hall Selectman's Conference Room

**1. CALL TO ORDER**

Committee members in attendance: Susan Crawford; Roger Dionne; Kate Donnelly, ex officio, First Selectman; Maryellen Donnelly; and Bob Marsh.

**2. ADDITIONS TO THE AGENDA**

Chair of the HGEC 4.c.

**3. APPROVAL OF MINUTES: 9-7-2011**

**Motion:** Bob Marsh moved, Susan Crawford seconded, to approve the minutes of 9/7/11. Motion passed unanimously.

**4. NEW BUSINESS:**

**a. Town energy plan, discuss draft**

The committee reviewed the components of a town plan.

**b. PPA information**

None

**c. Chair of HGEC.**

Roger Dionne appeals to the committee for a new chair.

**5. Old Business:**

**a. Town hall night exterior lighting.**

Lighting costs are being sought.

**b. Status of 1kW system earned through CT Clean Energy Community Program**

Bob Wall reports that a plan is being written for Hampton's system.

**c. PV system installation at new town garage status.**

DCS Energy Town & Not-For-Profit Program has been canceled due to a complaint filed in another state. DCS is seeking new a funding partnership and will contact Hampton if they are successful.

**d. Energy audits for library and firehouse.**

Susan Crawford contacted the library and firehouse and has not heard back from either.

**6. AUDIENCE FOR CITIZENS**

None

**7. NEXT AGENDA PLANNING**

Energy plan

Lighting

PV system earned through the CT Clean Energy Community Program  
Expending education grant funds  
Report on Wethersfield symposium

**8. ADJOURNMENT**

**Motion:** Susan Crawford moved, Roger Dionne seconded to adjourn at 8:32.  
Motion passed unanimously.

Respectfully submitted,

Maryellen Donnelly