

Hampton Green Energy Committee
Hampton, CT 06247
Meeting Minutes
Wednesday, December 11, 2013
7:00 PM
Town Hall Conference Room

1. CALL TO ORDER

Chair Kate Donnelly called the meeting to order at 7:20. Committee members in attendance: Kate Donnelly; Maryellen Donnelly; Rachel Girshick; Bob Marsh; and Revell Sandberg-Diment.

2. AUDIENCE FOR CITIZENS

None

3. WRITTEN COMMUNICATION

None

4. APPROVAL OF MINUTES: 10/9/13

Motion: Rachel Girshick moved, Revell Sandberg-Diment seconded, to approve the minutes of October 9, 2013. The motion passed unanimously.

5. ADDITIONS TO AGENDA

None

6. Proposed Meeting Dates for 2014, 2nd Wednesday of month, 7pm, conference room town hall

January 8, February 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12, December 10

Motion: Revell Sandberg-Diment moved, Rachel Girshick seconded, to set the 2014 meeting dates as listed on the agenda. The motion passed unanimously.

7. Solarize Program

a. Numbers to date

Nineteen contracts have been signed in the four towns. There are others upcoming. Approximately 35 people attended the Chaplin workshop. Stephan Hartmann attended the craft fair at the Congregational Church.

b. Future Events and Outreach-Pomfret workshop, transfer station table, elementary school outreach, January 4 solar tour, other activities

- The Pomfret workshop will be in mid January.
- Bob Marsh will staff another transfer station table if weather permits.
- Kate Donnelly will investigate an educational solar production by a magician for the elementary school.
- Rachel Girshick and Bob Marsh will phone townspeople with solar arrays to ask if they are willing to be on the January 4 solar tour.
- Kate Donnelly will request that the solar cell display and flyers be available for the Parish Hill concert.

c. **Banner and displays**

- Rachel Girshick will request that the Hampton banner be displayed in front of Town Hall and Bob Marsh will hang it.
- Kate Donnelly and Rachel Girshick will obtain and display the solar cell display inside Town Hall for the month of January.

8. OLD BUSINESS

a. **Solar PV for Town Garage ZREC proposal**

Awards of the larger ZREC projects are being made which means that parameters for the small ZREC proposals will be forthcoming.

b. **Lighting at Elementary School**

Outdoor lighting proposals for Hampton Elementary School have not been accepted. Maryellen Donnelly will remind the Finance and Operations Committee of the Board of Education that the lighting needs to be Dark Sky compliant.

9. Next Meetings

No new items were suggested.

10. ADJOURNMENT

Motion: Rachel Girshick moved, Bob Marsh seconded, to adjourn. Meeting adjourned at 8:00.

Respectfully submitted,

Maryellen Donnelly

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