

Hampton Green Energy Committee
Hampton, CT 06247
Special Meeting Draft Minutes
Wednesday, April 4, 2012
7:00 PM
Town Hall Selectman's Conference Room

1. CALL TO ORDER

Maryellen Donnelly called the meeting to order at 7:01 pm. Committee members in attendance: Kate Donnelly; Maryellen Donnelly; Bob Marsh; Revell Sandberg-Diment; and Paul Wakely. First Selectman, Allan Cahill, arrived at 7:05. Committee member Ev Hyde arrived at 7:14.

2. AUDIENCE FOR CITIZENS

None

3. SELECTION OF OFFICERS

Motion: Paul Wakely nominated Kate Donnelly for Chair. Bob Marsh seconded the motion. Motion passed unanimously.

Motion: Maryellen Donnelly nominated Revell Sandberg-Diment for Vice-Chair. Kate Donnelly seconded the motion. Motion passed unanimously.

Motion: Paul Wakely nominated Maryellen Donnelly for Secretary. Bob Marsh seconded the motion. Motion passed unanimously.

4. SELECTION OF MEETING DATES

Motion: Maryellen Donnelly moved that HGEC meetings be set for the second Wednesday of each month. Paul Wakely seconded. The motion passed unanimously.

5. APPROVAL OF MINUTES: 12-7-2011

Motion: Bob Marsh moved to accept the 12-7-11 minutes. Revell Sandberg-Diment seconded the motion. The motion passed unanimously.

6. OLD BUSINESS

a. Exterior lighting

There have been rapid changes in the LED market with declining prices and improvements in color and design. The committee suggests that replacing the exterior lights be

temporarily postponed. It was suggested that the current timer on the exterior lights at Town Hall be adjusted.

b. Clean Energy Finance and Investment Authority (CEFIA) Community Program solar system for Hampton Elementary School (HES)

Allan Cahill said that the final contract has not been sent from CEFIA. Kate Donnelly will follow up with CEFIA.

c. Monitoring of HES solar systems

Kate Donnelly will follow through with CEFIA for the educational grant. Kate showed the committee examples of how data from solar systems are displayed for educational purposes. She requested help with assuring that the data from the monitor on the current elementary school solar-thermal system and the monitor to be provided with the new photovoltaic system is usable by the display to be purchased.

7. NEW BUSINESS:

a. Meeting of statewide CT energy task force representatives

Ev Hyde and Kate Donnelly attended and reported on the Wethersfield meeting. The committee discussed performance contracting and the need a contract bundling at least a half million dollars worth of work. DEEP will soon present model contracts for performance contracting as well as a recommended list of companies to work with. The committee will follow projects in other towns. A regional energy task force meeting will be held in May. Ev Hyde, Kate Donnelly and Maryellen Donnelly will continue to attend meetings of regional and state energy task forces. PACE, People's Action for Clean Energy, is hosting a tour of an energy efficient home in Voluntown on Saturday, April 14, from 10 am to 2 pm. (See www.pace-cleanenergy.org)

b. Committee goals

Immediate goals include completing the installation of the pv system on Hampton Elementary School and securing an educational display of monitoring data for student and community use. Working with other regional towns on an energy fair will be explored.

c. Communications

Communicating the latest resources for residents will be completed.

8. AUDIENCE FOR CITIZENS

None

9. NEXT AGENDA PLANNING

Follow through on items discussed.

10. ADJOURNMENT

Bob Marsh moved, Paul Wakely seconded, to adjourn at 8 pm. Motion passed unanimously.

Respectfully submitted,

Maryellen Donnelly