

**Hampton Green Energy Committee**  
Hampton, CT 06247  
**Meeting Minutes**  
**Wednesday, May 14, 2014**  
7:00 PM  
Town Hall Conference Room

**1. CALL TO ORDER**

Vice Chair Revell Sandberg-Diment called the meeting to order at 7:02. Committee members in attendance: Revell Sandberg-Diment, Maryellen Donnelly, Ellen Embardo, Rachel Girshick, Ev Hyde and Bob Marsh. Also in attendance was Doug Lombardi of Earthlight Energy Conservation Solutions.

**2. AUDIENCE FOR CITIZENS**

None

**3. WRITTEN COMMUNICATION**

None

**4. APPROVAL OF MINUTES: 4/9/14**

**Motion:** Ev Hyde moved, Rachel Girshick seconded, to approve the minutes of April 9, 2014. Ellen Embardo abstained and the motion passed with all other members present voting in the affirmative.

**5. ADDITIONS TO AGENDA**

None

**6. OLD BUSINESS**

a. **Solar PV ZREC proposal for elementary school**

C-TEC Solar is proceeding with the project.

b. **Lighting at Elementary School**

Doug Lombardi of Earthlight Energy Conservation Solutions attended the meeting. He had visited Hampton Elementary School and presented a proposal for Dark Sky compliant outside lighting at HES. In order to increase savings, Earthlight will complete an audit of the energy used in the building.

c. **Shared Energy Bill**

Brief description, discussion tabled

- d. **Appointments to committee-Kate Donnelly, Maryellen Donnelly, Ellen Embardo, Everett Hyde, Bob Marsh, Revell Sandberg-Diment were appointed to the Green Energy Committee for 2 years, terms ending January 2016.**

**Sharon Wakely will be appointed at next BOS meeting with Paul Wakely as an alternate. There is still one opening for the committee.**

No discussion

## **7. NEW BUSINESS**

- a. **ZREC proposal for Town Garage roof**

**Motion:** Revell Sandberg-Diment moved, Ev Hyde seconded, that the HGEC recommends a Z-REC proposal be put forth for the Town Garage roof contingent upon approval by an engineer for load and warranty by the installer. The motion passed unanimously.

## **8. Next Meetings**

Lighting at Hampton Elementary School  
Z-REC PV project for Hampton Elementary School  
Shared Energy

## **9. ADJOURNMENT**

**Motion:** Ev Hyde moved, Bob Marsh seconded, to adjourn. The meeting adjourned at 8:20.

Respectfully submitted,

Maryellen Donnelly

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