

**Hampton Green Energy Committee
Hampton, Connecticut
Meeting Minutes
Wednesday, May 4, 2011
7:00 PM**

1. Call to order

Vice-chair Frank Russell called the meeting to order at 7:10 pm.

Committee members in attendance: Revell Sandberg-Diment; Kate Donnelly, ex officio, First Selectman; Maryellen Donnelly; Frank Russell. Bob Marsh arrived at 7:31.

2. Audience for Citizens: None

3. Additions to the Agenda: None

4. Approval of Minutes: 4/6/11.

Motion: Bob Marsh moved, Revell Sandberg-Diment seconded, to approve the minutes of 4/6/11. Motion passed unanimously.

5. New Business:

a. Plan for meeting with other area towns.

Kate Donnelly presented a mock up of "What Are the Next Steps for Clean Energy in Our Towns?" brochure including speakers, agenda, and registration and the HGEC made suggestions. Volunteers for a subcommittee for the event included all HGEC members in attendance.

b. Status of HES roof project and DCS

There is a special Hampton Board of Education (BOE) meeting May 5 to approve the final plans for the roof. Maryellen Donnelly attended the BOE Physical Plant and Operations committee meeting in April and relayed questions posed by DCS about the free system for Hampton Elementary School. Superintendent Willhoit and First Selectman Kate Donnelly will work with DCS and the BOE as the roof project progresses to secure the PV system.

c. Town Garage Solar PV, DCS, mounting and location of array.

DCS will be in Hampton soon.

d. Cost and budget implications of increasing size of the CCEF 1kW system.

Hampton earned a 1kW system. HGEC brainstormed uses for a 2kW system in Hampton. (2kW being the smallest system Connecticut Clean Energy Fund installs.)

6. Old Business:

- a. Hampton Elementary School Solar Thermal System: Control system and status. See print out. Link @ <https://www.hobolink.com/p/65020f4394997dda0a8498a6064794b7> Educational Update.**

Frank Russell will work with Hampton Elementary School teachers Tuesday, May 17, 1-3pm to show them how the solar thermal monitoring system can be used with math and science standards.

b. Goals for 2011.

Add solar panels to municipal buildings
Museum exhibit for elementary school
Look for grants that support alternative energy systems
Continue 20% by 2010 campaign
Work with other towns
Encourage DCS free solar system for Parish Hill
Disseminate conservation and energy assistance information to community
Educate the community about conservation, alternative systems, monitoring of systems' energy production and cost savings

- c. Hampton Elementary School roof status and PV system status.**
See 5.b.

7. Audience for Citizens None

8. Next Agenda Planning

Film showings
Update on June 11 meeting
Update on business

9. Adjournment

Bob Marsh moved, Revell Sandberg-Diment seconded, to adjourn at 8:36 pm.
Motion passed unanimously.

Respectfully submitted,

Maryellen Donnelly
Secretary