

**Hampton Green Energy Committee
Hampton, Connecticut
Meeting Minutes
Wednesday, June 1, 2011
7:00 PM**

1. Call to order

Roger Dionne called the meeting to order at 7:11 pm.

Committee members in attendance: Susan Crawford; Revell Sandberg-Diment; Roger Dionne; Kate Donnelly, ex officio, First Selectman; Maryellen Donnelly; Bob Marsh (arrived at 7:14); Frank Russell; Paul Wakely.

2. Audience for Citizens: None

3. Additions to the Agenda: None

4. Approval of Minutes: 5/4/11.

Motion: Frank Russell moved, Paul Wakely seconded, to approve the minutes of 5/4/11 with deletion of " Update on business" in item 8. Next Agenda Planning. Motion passed unanimously.

5. New Business:

a. Plan for meeting with other area towns.

The office of the First Selectman sent the brochure "What Are the Next Steps for Clean Energy in Our Towns?" to clean energy committees and town officials in 30 towns. Invited speakers also distributed it. Susan Crawford, Bob Marsh and Revell Sandberg-Diment volunteered to make calls to ascertain attendance and brochures will be handed out locally. The committee will set up at the Hampton Community Center at 4 pm on Friday, June 10.

b. Status of HES roof project and DCS

DCS project coordinator, Peter Spinella, came to Hampton to site the system for the Town Garage and viewed the roof plans and roof at HES. Though asphalt tile is planned for the new roof, the underlying structure of the roof is metal and DCS does not install on metal roofs. The site does not lend to a ground mounted PV system. If the orientation is appropriate for a roof mounted PV system, the architectural firm may be contacted to determine if any modification of the roof plans is feasible and cost effective in order to anchor into wood.

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

DCS project coordinator, Peter Spinella, met with HGEC members May 26 to site a photovoltaic ground array. Agenda for June 9 Planning and Zoning meeting includes approval and siting of an array. Monitoring

systems will be installed on the Fire Station and Town Hall systems that will enable monitoring by computer.

d. Report of inservice at HES about classroom use of monitoring solar thermal system

Rachel Butterfield, Wendy Timberman and Sue Moshier attended a two hour inservice provided by HGEC member Frank Russell. Frank will be available to follow up on classroom projects using data from the solar thermal system that are planned for next year

e. Films

Last year's film series was very successful. Clay Colt is willing to continue the film series. The series will be held on Thursday evenings. Town Hall was chosen due to air conditioning. The environmental series will be accompanied by films just for entertainment.

6. Audience for Citizens None

7. Next Agenda Planning

Next steps after June 11 meeting of towns

Update on film series

Update Town Garage PV system

Update on HES PV possibilities

Lighting alternatives for Hampton buildings that will conserve energy

8. Adjournment

Bob Marsh moved, Paul Wakely seconded, to adjourn at 8:33 pm. Motion passed unanimously.

Respectfully submitted,

Maryellen Donnelly
Secretary