Hampton Green Energy Committee Hampton, CT 06247 Minutes Wednesday, April 12, 2017 7:00 PM Town Hall Conference Room

1. Call to Order

Chair Kate Donnelly called the meeting to order at 7:01. Committee members in attendance were Kate Donnelly, Maryellen Donnelly, Ellen Embardo, Rachel Girshick, Ev Hyde, Bob Marsh, Revell Sandberg-Diment and Sharon Wakely. Also in attendance was Randy Thompson.

- 2. Audience for Citizens None
- 3. Approval of Minutes: 3-8-17 Tabled
- 4. Additions to the Agenda None
- 5. Old Business
  - a. Recycling Guidebook

Kate will email the guidebook that has been formatted. Committee members are asked to proof it for typos, grammar and legibility in black and white and send comments to her before April 24. The final version will be presented at the May meeting.

b. Electric Car/Energy Event- October 14

"Electric Evolution, Renewable Solutions" is the title of the Walktober event sponsored by the committee at Hampton Elementary School (HES) from 10 to 2. The committee needs to finalize the description of the event by June 30. At this time, plans include electric and hybrids vehicles on site, a presentation about electric vehicles, display of renewable systems in Hampton including those at HES and participation by HES students. The committee will explore Home Energy Solutions energy audits, light bulb exchange, and lunch for sale.

- c. HES Solar Thermal system
  A second site visit has been made, however the cost of repair has not yet been received.
  One more company's representative has stated that a site visit will be made.
- d. Film Series at Goodwin

The film series will be held on June 8, July 6 and August 10 in the pavilion. Movies to be shown will be confirmed during the May meeting and a flyer will be prepared. Committee members may refer to the minutes for March and are asked to preview films.

- e. Green Energy Webpage No change.
- f. HES Indoor Lighting

Doug Lombardi of Earthlight presented a proposal at the Finance and Operations (F&O) committee meeting of the Board of Education. During the meeting, it was decided to explore adding recommendations from the ERS energy audit to the proposal, which will increase incentive percentage. The changes to the proposal are being prepared.

g. Elementary School Energy Audit The energy audit has been completed including the thermal scan. The F&O committee has included recommendations in the school's 5-year plan and are exploring including some of the recommendations in the LED indoor lighting proposal.

## 6. New Business

Please see the attached flyer for "The Every Day is Earth Day Environmental Fair" being held at QVCC on April 18.

## 7. Adjournment

Motion: Sharon Wakely moved, Bob Marsh seconded, to adjourn. The motion passed unanimously. The meeting ended at 8:12.2

Respectfully submitted,

Maryellen Donnelly

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