Hampton Green Energy Committee Hampton, CT 06247 Minutes Wednesday, May 10, 2017 7:00 PM Town Hall Conference Room

1. Call to Order

Chair Kate Donnelly called the meeting to order at 7:06. Committee members in attendance were Kate Donnelly, Maryellen Donnelly, Ellen Embardo, Rachel Girshick, Ev Hyde, Susan Lovegreen, Bob Marsh and Sharon Wakely. Also in attendance was Michael Quick.

- 2. Audience for Citizens None
- Approval of Minutes: 4/12/17
 Motion: Rachel Girshick moved, Ellen Embardo seconded, to add approval of the minutes of 3/8/17 to the agenda. The motion passed unanimously.
 Motion: Bob Marsh moved, Ev Hyde seconded, to approve the minutes of 3/8/17 and 4/12/17. The motion passed unanimously.
- 4. Additions to the Agenda None
- 5. Old Business
 - a. Recycling Guidebook Michael Quick showed the committee the layout of the book. The committee will receive the final version and send all corrections to Kate, who will then send it to the printers to be printed and mailed. Some extra copies will be made to place in Town Hall, the library, the schools and other local venues.
 - b. "Electric Evolution, Renewable Solutions" October 14; 10-2
 Ellen reported information she gathered from food truck vendors for the Walktober event.
 Ev made contact with CLICK. The committee will continue to seek ways to provide food at the event. It was decided to include hybrid vehicles. Sharon will contact dealerships.
 Ellen will put the event on the town website. The electric car speaker has been arranged.
 The students in each class at the elementary and the ECO club will contribute to the event.
 - c. HES Solar Thermal system The repair will be funded through the school budget.
 - d. Film Series at Goodwin
 - i. June 8
 - ii. July 16
 - iii. August 10

The committee discussed films to be shown at the <u>Under the Pavilion Film Series</u>. Kate will finalize plans with Goodwin and will send the final list of films to Michael who will make a poster/flyer. Committee members assumed assignments to advertise the series.

- e. Green Energy Webpage Ellen will see that the film series and Walktober event are put on the town's website.
- f. HES Indoor Lighting

Doug Lombardi of Earthlight discussed the second proposal with the superintendent and the Finance and Operations committee of the Board of Education and the full BOE voted to accept the proposal at their regular April meeting. The project includes lighting and recommendations made in the ERS energy audit. Eversource and Earthlight have met at the school. Installation will be completed and in use during this fiscal year.

- g. Elementary School Energy Audit Recommendations have been included in the lighting project.
- 6. New Business

Ev shared a magazine article about sustainability, Rachel shared information about HB 7097 regarding selling Tesla vehicles in Connecticut, and Kate shared that energy efficiency related educational funds remain in the proposed town budget while efficiency capital nonrecurring funds do not.

7. Adjournment

Motion: Sharon Wakely moved, Rachel Girshick seconded, to adjourn. The motion passed unanimously. The meeting ended at 8:49. Respectfully submitted,

Maryellen Donnelly

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