

Hampton Green Energy Committee
Hampton, CT 06247
Meeting Minutes
Wednesday, October 8, 2014
7:00 PM
Town Hall Conference Room

1. CALL TO ORDER

Chair Kate Donnelly called the meeting to order at 7:00. Committee members in attendance: Kate Donnelly, Maryellen Donnelly, Ellen Embardo, Rachel Girshick, Susan Lovegreen, Bob Marsh, Revell Sandberg-Diment and Sharon Wakely.

2. AUDIENCE FOR CITIZENS

None

3. WRITTEN COMMUNICATION

None

4. APPROVAL OF MINUTES: 9/10/14

Motion: Ellen Embardo moved, Bob Marsh seconded, to approve the minutes of September 10, 2014 as amended: (*changes underlined*) The next meeting will be October 8. *Ev Hyde* moved, Susan Lovegreen seconded, to adjourn. The motion passed unanimously.

5. ADDITIONS TO AGENDA

None

6. OLD BUSINESS

a. Solar PV at elementary school

The building permit was obtained on October 2. CTEC Solar is ready to install.

b. Lighting at elementary school

Earthlight Energy Conservation Solutions is reviewing with Land Use Planner/Zoning Official Martha Fraenkel the data provided comparing the number of lumens from the old lights and those to be installed and obtaining the building permit. The company is ready to install.

c. Green Energy Webpage

Ellen Embardo reviewed the changes for the website and will follow through with having the new information put on the website.

d. Project Gateway mailing to town residents

Kate Donnelly presented the letter that will be sent to all Hampton residents about financing opportunities for energy or health related improvements and the Home Energy Solutions program. CEFIA's Associate Director of

Outreach, Bob Wall, approved the cost of mailing. In this area, CorePlus Federal Credit Union and Eastern Savings Bank offer the financing discussed in the letter.

7. NEW BUSINESS

a. Energy Fair/Forum

Committee members will work on a fair or forum where residents can learn more about Smart-E loans and energy efficient products and systems. Coordination with the completion of the photovoltaic system and lighting at the elementary school will be considered. Maryellen Donnelly will seek information to avoid conflict with other events sponsored by the schools and community.

b. ZREC proposal for town garage

Energy records for municipal buildings were reviewed. Maryellen Donnelly will continue to record usage. Consideration will be given to power purchase agreements or financing by the town in order to take advantage of virtual net metering. The opportunity to apply for Small ZREC projects has not been announced.

c. Sunshot survey

Sharon Wakely will work on completing the Sunshot survey. Susan Lovegreen will assist.

8. NEXT MEETING

The next meeting will be November 12.

9. ADJOURNMENT

Motion: Bob Marsh moved, Rachel Girshick seconded, to adjourn. The motion passed unanimously. The meeting adjourned at 8:02.

Respectfully submitted,

Maryellen Donnelly

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