

Hampton Green Energy Committee
Hampton, CT 06247
Meeting Minutes
Wednesday, November 12, 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, Rachel Girshick, Susan Lovegreen, Bob Marsh, and Sharon Wakely. Revell Sandberg-Diment arrived at 7:05 and Ellen Embardo arrived at 7:06.

2. AUDIENCE FOR CITIZENS

None

3. WRITTEN COMMUNICATION

None

4. APPROVAL OF MINUTES: 10/8/14

Motion: Susan Lovegreen moved, Rachel Girshick seconded, to approve the minutes of October 8, 2014.

The motion passed unanimously.

5. ADDITIONS TO AGENDA

Motion: Rachel Girshick moved, Sharon Wakely seconded, to add next year's meeting dates and times to the agenda.

The motion passed unanimously.

Motion: Bob Marsh moved, Rachel Girshick seconded, to keep meeting dates the second Wednesday of each month at 7pm.

The motion passed unanimously.

Meetings at 7pm in the Town Hall Conference Room will be held on:

January 14

February 11

March 11

April 8

May 13

June 10

July 8

August 12

September 9

October 14

November 11

December 9

6. OLD BUSINESS

a. **Solar PV at elementary school**

The panels are on site and CTEC Solar will be installing soon.

b. **Lighting at elementary school**

The lighting has been completed.

c. **Green Energy Webpage**

Ellen Embardo presented the changes made to the website. Committee were pleased and expressed thanks to Ellen.

d. **Project Gateway mailing to town residents**

The letter has been completed and should be received by residents by the end of November.

e. **Sunshot Survey**

Sharon Wakely and Susan Lovegreen will work on the survey.

f. **Energy Fair/Forum**

Hampton Elementary School staff have committed to working with the Green Energy committee. A date and snow date were tentatively chosen for the *Save Money and Energy Fair*. The focus will be on conservation and energy efficient products and systems. Committee members volunteered to contact agencies and businesses that might want to participate and report back in November.

g. **ZREC proposal for town garage**

The committee will watch for announcements regarding Small ZREC proposals.

7. NEXT MEETING

The next meeting will be December 10, 2014.

8. ADJOURNMENT

Motion: Sharon Wakely moved, Rachel seconded, to adjourn.

The motion passed unanimously.

The meeting adjourned at 8:06.

Respectfully submitted,

Maryellen Donnelly

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