

**Hampton Green Energy Committee
Hampton, Connecticut
DRAFT Meeting Minutes
Wednesday, December 1, 2010
7:00 PM**

1. Call to order

Vice-chair Frank Russell called the meeting to order at 7:12 pm.
Committee members in attendance: Kate Donnelly, ex officio, First Selectman;
Maryellen Donnelly; Frank Russell; Paul Wakely. Robert Marsh arrived at 7:25.
Also in attendance was Rachel Girshick.

2. Audience for Citizens: None

3. Additions to the Agenda: None

4. Approval of Minutes: 10/6/10 & 11/3/10.

Tabled until quorum was established at 7:25.

Motion: Bob Marsh moved, Kate Donnelly seconded, to approve the minutes of 10/6/10. Motion passed unanimously.

Minutes for 11/3/10 were tabled.

5. New Business: Set meeting dates for 2011.

Motion: Maryellen Donnelly moved, Paul Wakely seconded, to continue HGEC meetings on the first Wednesday of each month for 2011. Motion passed unanimously.

6. Old Business:

a. Contact with Community Youth groups

Maryellen Donnelly will contact youth groups again to ask if groups are interested in participation in the 20% by 2010 Clean Energy Campaign.

b. Commercial/Municipal Photovoltaic System PPA inquiry for new garage.

Sun Edison has been provided with the rate that Hampton pays for generation of electricity through Direct Energy. The size of the new Town Garage roof will be emailed to their representative. Interest in PV on Hampton Elementary School was also discussed.

HGEC representatives will attend Connecticut Green Energy Fund's OSDG meeting to gather information about what needs to be in the request for proposals due in February and to consider how Hampton can prepare for initiatives in alternative energy that might become available in the future. <http://www.ctcleanenergy.com/YourBusinessorInstitution/>

c. Electrical generation supplier for Hampton, Glacial to Direct.

Town Hall, the Community Center, the Town Garage have been transferred from Glacial to Direct Energy. Members will check whether the Hampton Elementary School and/or the Fire House have done so.

7. Clean Energy Sign-up Campaign Action Plan status of sign ups.

The committee will be considering further means to gather sign ups for the Clean Energy Campaign.

8. Hampton Elementary School Solar Thermal System: Control system and status.

Maryellen Donnelly reported that Superintendent/Principal Marsha Willhoit is aware that Legacy Mechanical Group (LMG) is waiting for the Hampton Elementary School technician (EASTCONN) to work with LMG in order to put the purchased monitoring software to use. Maryellen will follow up with Marsha Willhoit about progress. Kate Donnelly will contact LMG to ask how the system is working.

9. Alternative Energy Questionnaire

The questionnaire work is ongoing.

10. Energy Audits with Bill Leahy

Roger Dionne contacted Bill Leahy to remind him about an audit of the Fire Station. Bill Leahy has not gotten back to Roger.

11. Audience for Citizens:

Rachel Girshick recommended that we look at wind power on town land.

12. Next Agenda Planning

Report on CCEF meeting.

13. Adjournment

Motion: Bob Marsh moved, Paul Wakely seconded, to adjourn at 8:19 pm. Motion passed unanimously.

Respectfully submitted,

Maryellen Donnelly
Secretary