

Hampton Green Energy Committee
Hampton, CT 06247
Special Meeting Draft Minutes
Wednesday, February 1, 2012
7:00 PM
Town Hall Selectman's Conference Room

1. CALL TO ORDER

Committee members in attendance: Maryellen Donnelly, Revell Sandberg-Diment, and Paul Wakely. No quorum was established. There was brief discussion, no motions or actions taken.

2. AUDIENCE FOR CITIZENS

None

3. SELECTION OF OFFICERS

Maryellen Donnelly served as secretary for the meeting.

4. SELECTION OF MEETING DATES

Maryellen Donnelly will poll committee members for a meeting date in February.

5. APPROVAL OF MINUTES: 12-7-2011

Not taken up (no quorum).

6. OLD BUSINESS

a. Exterior lighting

Paul Wakely reminds members that Dark Sky, a documentary about light pollution, will be shown in the E O Smith High School auditorium on Friday, February 3, at 7 pm. A question and answer period with Mansfield, Ashford and Willington Conservation Commission members as well as Leo Smith will follow. Leo Smith is the New England representative of the International Dark Sky Association and co-author of the "Model Lighting Ordinance".

b. Clean Energy Finance and Investment Authority (CEFIA) Community Program solar system for Hampton Elementary School (HES)

Bob Wall reports that the project is moving forward.

c. Monitoring of HES solar systems

Not discussed.

d. Energy audits for library and firehouse

No report.

7. NEW BUSINESS:

a. Meeting of northeast CT energy task force representatives

Due to snow, the meeting was postponed until February 11.

b. Change in CT Clean Energy Options suppliers

Two companies have been selected. Sterling was not one.
Implications will be discussed.

c. Committee goals

Not addressed.

8. AUDIENCE FOR CITIZENS

None

9. NEXT AGENDA PLANNING

None

10. ADJOURNMENT

Committee members ended discussion at 7:40.

Respectfully submitted,

Maryellen Donnelly