

Hampton Green Energy Committee
Hampton, CT 06247
Meeting Minutes
Wednesday, September 9, 2015
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 (7:07), 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: 8/12/15

Motion: Susan Lovegreen moved, Ellen Embardo seconded, to approve the minutes of August 12, 2015. The motion passed unanimously.

5. ADDITIONS TO AGENDA

Motion: Maryellen Donnelly moved, Bob Marsh seconded, to add approval of April 8, 2015 minutes to the agenda. The motion passed unanimously.

Motion: Bob Marsh moved, Susan Lovegreen seconded, to approve the minutes of April 8, 2015. The motion passed unanimously.

6. OLD BUSINESS

a. Solar Dedication-Light Bulb exchange-September 23; 5-7 pm

The postcards being sent to Hampton residents for the light bulb exchange states the time as 5 to 7:15 pm.

The solar dedication begins at 6 pm. The committee discussed an agenda for the evening and what materials will be provided in written and digital format. Volunteers assumed tasks including advertisement, coordination with Hampton Elementary School (HES) staff, set-up, a display of alternative energy systems, and written and digital information about links to HES system monitors, the website, current energy incentives and energy and conservation assistance.

Motion: Maryellen Donnelly moved, Rachel Girshick seconded, that the HGEC provide refreshments for the solar dedication and light bulb exchange on September 23, 2015. The motion passed unanimously.

b. Regional Energy meeting-HES September 24

The HGEC is hosting the regional meeting. Tasks for the set-up will be completed with HES.

c. Green Energy Webpage

Ellen Embardo reported that events have been updated and will be removed after they occur.

d. Z-REC proposal

The request that C-TEC Solar submit a proposal was made. Kate Donnelly will follow up with C-TEC regarding feasibility of the small project as a Z-REC proposal.

7. NEW BUSINESS

None

8. ADJOURNMENT

Motion: Ellen Embardo moved, Rachel Girshick seconded, to adjourn. The motion passed unanimously.

The meeting adjourned at 7:42.

Respectfully submitted,

Maryellen Donnelly

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