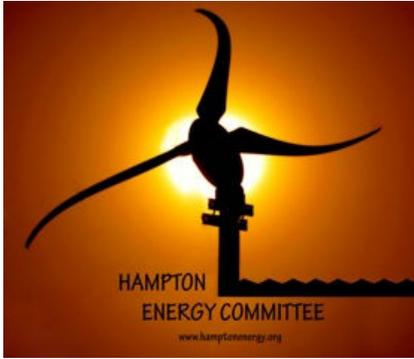


HAMPTON ENERGY COMMITTEE

Monthly Meeting Minutes



Meeting Date: Thursday, April 7, 2011
Location: Town Hall
Start Time: 7:02 PM
End Time: 8:42 PM

In Attendance:
 Dick Desrosiers Chairman
 Jerry Znoj Selectman's Rep
 Sunny Kravitz Member
 Irina Calante Member & Recorder
 Theresa Walker Guest Speaker (Rockingham Planning Committee)
 Tom Wysmuller Guest Speaker (colderside.com)

Items Discussed at the Meeting

Item #	Description	Status	Action Required
1	Next HEC Meeting:	May 5, 2011, 7 pm, Town Hall media room (basement).	
2	Lane Library Audit: Perform energy audit to reduce inefficiencies in the HVAC system.	1/6: Peregrine generated a report on the findings of the Library audit. 2/3: Dick generated 1 st draft of a request for bids for the Library lighting system. 3/3: Dick prepared 2 requests for design/build for the Library: one bid is for Lighting, and the other is for HVAC and Heating.	2/3: Peregrine to provide HEC the HVAC system performance information and specifications that is needed in order to put together a request for bids for the Library HVAC system.
3	Solar Power Flashing Lights	1/6: HEC to follow up on research of solar yellow flashing lights. 2/3: Irina currently contacting vendors for solar-powered yellow flashing lights.	1/6: Irina to research vendors for solar yellow flashing lights. 2/3: Irina obtained several price quotes and is narrowing down the selection in order to present them to the Fire Chief.
4	Energy Grants	1/6: Dick discusses the possibility of funding future energy saving projects through the MEAP (Municipal Energy Assistance Program), which is organized by the CDFA (Community Development Finance Authority). 2/3: Dick inquired about REGIS funds for the Library energy retrofit projects. However, there are currently no REGIS funds available.	9/16: Jim to put a list together by next HEC meeting. 1/6: Dick to follow up on whether MEAP would be applicable for Library energy retrofit projects.

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5	Energy Conversations	<p>Apr 2011: Theresa Walker from Rockingham Planning Committee spoke on the following topics:</p> <ul style="list-style-type: none"> - Energy / Sustainability Roadmap for the Town of Hampton. - Considering installing solar panels on the town's landfill. <p>Tom Wismuller from colderside.com spoke on the following:</p> <ul style="list-style-type: none"> - Presented information that sea level will not be rising in the near future. - Presented information that global temperatures will not rising in the near future. - Presented information that there will be more snow precipitation in the near future due to the opening of the Arctic sea. 	<p>Upcoming Presenters: May 2011: Theresa Walker.</p> <p>Other Possible Presenters:</p> <ul style="list-style-type: none"> - Waste Management - Peter Egelston (owner of Smuttynose Brewing Co.)
6	Street Lighting Alternatives	2/3: Irina currently looking into solar powered yellow flashing lights (see item No. 4).	
7	New HEC Members	4/7: None at the moment.	3/3: None required at the moment.
8	Sustainability Committee	4/7: HEC will be working with Recycling Committee (RC) on the Energy / Sustainability Roadmap for the Town of Hampton.	
9	Energy Reduction / Sustainability Roadmap	<p>2/3: Theresa Walker will speaking at our March meeting about putting together a Energy Reduction/Sustainability Roadmap for the town of Hampton.</p> <p>3/3: Theresa Walker is working with HEC preparing a draft of the Energy Reduction/Sustainability Roadmap for the town of Hampton.</p>	<p>2/3: HEC and RC to meet and begin effort to create the Energy Reduction/Sustainability Roadmap.</p> <p>4/7: HEC will be working with Theresa Walker on the preparation of the Energy Reduction/Sustainability Roadmap for the town of Hampton.</p>