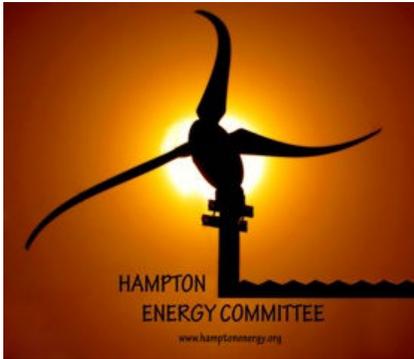


HAMPTON ENERGY COMMITTEE

Monthly Meeting Minutes



Meeting Date: Thursday, October 6, 2011
Location: Town Hall
Start Time: 7:00 PM
End Time: 7:33 PM

In Attendance:
 Dick Desrosiers Chairman
 Tom Withka Vice President
 Sunny Kravitz Member

Items Discussed at the Meeting

Item #	Description	Status	Action Required
1	Next HEC Meeting:	Dec. 1, 2011, 7 pm , Town Hall media room (basement). No meetings to be held during July and August.	
2	Announcement(s):	None at the moment.	
3	Lane Library Audit: Perform energy audit to reduce inefficiencies in the HVAC system.	The 3 new boilers were installed and tested in the library. Circulating pumps and copper piping still need to be installed as part of this bided work.	Review bids with the Library Trustees once all bids have been submitted, to select the 2 final contractors: one for the HVAC and heating work, and one for the lighting work.
4	Solar Power Flashing Lights	No updates at the moment.	Irina researching vendors of solar flashing LED lights.
5	Energy Grants	Tom provided the following update on the status of the Unitil rebates for the Library energy improvements: rebate for the boilers has been processed; rebate applications for the chiller and lighting need to be prepared, as well as applications for the 0% loans.	Prepare Unitil 0% rebate applications for the Library chiller and lighting work.
6	Energy Conversations	No Energy Conversation for this month's meeting.	Other Possible Presenters: - Solar Panel experts - Waste Management - Peter Egelston (owner of Smuttynose Brewing Co.) - Portsmouth Volkswagen dealer rep to describe their newly installed helical wind turbine.

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7	Energy Reduction / Sustainability Roadmap	Energy Reduction/Sustainability Roadmap (Roadmap) for the town of Hampton to be finalized (remove "draft" from document text). The Planning Commission expressed interest in creating a vision for the town of Hampton that could be included in the Roadmap. Once finalized it will be presented to the Town Planner and Selectmen.	HEC to have a joint meeting with the Planning Commission in order to incorporate a vision in the Roadmap. Once finalized the Roadmap will be submitted to the Town Planner and Selectmen.
8	Future HEC Projects	Possible future HEC projects discussed included: (a) research feasibility of solar panel installation; (b) Dick obtained an energy and gas profile from Unitil on all the town buildings. HEC members discussed the transfer station and wastewater treatment plant as the possible projects that the HEC could focus on to improve energy efficiency. (c) research ways to reduce energy consumed from street lighting.	
9	Outreach	No updates at the moment.	