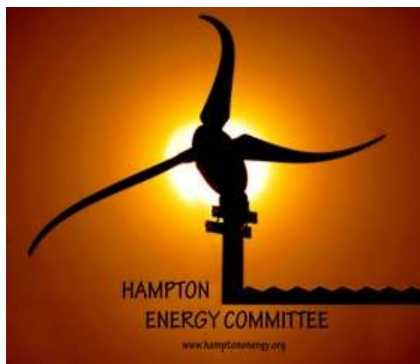


HAMPTON ENERGY COMMITTEE

Monthly Meeting Minutes December 9, 2010



Meeting Date: Thursday, December 9, 2010
Location: Centre School
Start Time: 7:02 PM
End Time: 7:42 PM

In Attendance:
 Dick Desrosiers Chairman
 Irina Calante Recorder (submitted current minutes)
 Sunny Kravitz attending guest

The meeting was called to order at 7:02 pm.

Item No.	Description	Status	Action Required
1	Lane Library Audit: Perform energy audit to reduce inefficiencies in the HVAC system.	6/10: Need to schedule the electrical portion of the audit. 12/1: Dick, Irina, Theresa Walker met with 2 members from Peregrine Energy Group who performed a walkthrough and Energy Assessment at the Lane Library, Town Hall and Fire Station #2.	6/10: Dick to set up a meeting with Amanda for Jim and Dick. 9/16: Jim to follow-up with Tim Noonis to schedule the electrical portion of the audit.
2	Alternative Energy for WWT Plant	6/10: Jim and Dick met with John Price. He was very receptive to HEC pursuing an alternative energy form to supply power to WWT plant.	6/10: Jim and Dick will begin a preliminary desk top study. 6/10: Jim send John list of needed information. 9/16: Dick to find out from Martha Fuller Clark why the net-zero legislation was cut to 100kW.
3	Solar Power Flashing Lights	6/10: Dick is to work on Fire Chief Silva's request for solar powered flashing lights.	6/10: Dick will research, evaluation, method of funding.
4	Kelley Race	9/16: Ms. Race was interested in joining HEC. However, she won't be able to join at the moment but is interested in joining in the future.	None at the moment. May need to follow up with her in the future.

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Item No.	Description	Status	Action Required
5	Energy Grants	9/16: Need to put together a list of all the allocation of grant money available that we can use for town energy projects.	9/16: Jim to put a list together by next HEC meeting.
6	Weston & Sampson Feasibility Report	9/16: Meridian Associates showed interest in reviewing the Feasibility report to further delineate whether a wind turbine would be possible at the landfill.	9/16: Dick to contact Meridian Associates rep. and inquire whether instead they could put together a list of subsidies available for wind and solar projects in NH.
7	Energy Conversations	9/16: <u>LEED</u> – <i>James Petersen</i> 10/14: No speaker 11/11: No speaker 12/9: No speaker	9/16: Jim to prepare a talk on wind energy and turbines for the November Energy Conversation.
8	Clean Energy Victory Bonds (CEVB)	9/16: CEVB is an idea of buying bonds that would be used to invest in clean energy, energy efficiency and renewable energy projects throughout the country.	9/16: none at the moment.
9	Street Lighting Alternatives	9/16: Jim proposed the idea of looking into alternatives to save energy for street lighting.	9/16: Dick to find out how much energy is used in lighting, and whether it would be possible to reduce energy consumption while still providing safety illumination requirements.
10	New HEC Members	11/23: Terry Grube emailed Dick showing interest in joining HEC. 12/9: Sunny Kravitz came to the December HEC meeting and expressed his interest in joining HEC.	12/9: Sunny's approval to HEC needs to be reviewed by the board of selectmen before he can join.
11	Sustainability Committee	12/9: Dick mentioned that the Recycling Committee wanted to discuss the idea of forming a sustainability committee.	12/9: Dick to find out when Recycling Committee was going to meet to discuss the sustainability committee.