

ENERGY CONSERVATION COMMITTEE

Clifford J. Hurgin Municipal Center

Regular Meeting

January 8, 2015

MINUTES

Present: Bill Cratty, Chairman; Mark Anderson, Bill Hillman, Hank Karl (via speaker phone) and Randi Oisher.

Chairman Bill Cratty called the meeting to order at 7:40 PM, followed by the Pledge of Allegiance.

There was no Public Input

Minutes of the December 4m 2014 were approved by motion by Mr. Hillman, seconded by Mr. Karl. Motion carried unanimously.

There were no invoices to approve.

Ameresco Project Status

Since the project has been approved, everyone concerned is going forward. A project meeting was held on January 6th with all parties concerned. The first design stage is being approved; there will be by-weekly meetings. There is an 18 month completion projected.

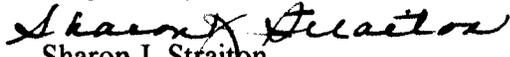
Solar Project Status

The project is going forward. Ameresco is looking at replacing the solar panels with a less costly material.

New Business - none

There being no further business to come before the Committee, motion made and seconded to adjourn. Meeting adjourned at 8 PM

Respectfully submitted,


Sharon J. Straiton

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