

**ENERGY CONSERVATION COMMITTEE
CLIFFORD J. HURGIN MUNICIPAL CENTER
REGULAR SCHEDULED MEETING**

THURSDAY, May 7, 2015 – 7:30 PM

MINUTES

The meeting was called to order at 7:30 PM by Chairman Bill Cratty. Members present: F. Zalcman, Hank Karl, B. Hillman, M. Anderson, R. Oisher and Selectman Rich Straiton. DPW/TE D. Arndt was not present.

The committee recited the Pledge of Allegiance.

Minutes

Mr. Hillman made a motion to accept the minutes of March 19, 2015 as submitted, seconded by Mr. Karl. Motion carried unanimously.

Mr. Karl made a motion to accept the minutes of February 5, 2015 as submitted, seconded by Mr. Hillman. Motion carried unanimously.

Approval of Invoices

Mr. Karl made a motion to accept invoice #41PPA14 for Peregrine dated March 24, 2015 for \$8287. Mr. Hillman seconded the motion, motion carried unanimously.

Ms. Oisher made a motion to accept invoice #4148 for Peregrine dated April 30, 2015 for \$2850. Mr. Zalcman seconded the motion. Motion carried unanimously.

Ameresco Project Status

Mr. Cratty advised that the project is moving forward, but is approximately 3 months behind. The cause was to allow the PWD/TE Doug Arndt to get caught up and review the project. New lighting is presently being worked on. He feels the project is in good shape.

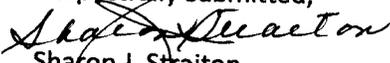
Solar Project Status

Eversource has now taken over from C L & P and has changed the parameters' of the host site. This is not in agreement with the statutes as they are defined. This will most likely be resolved soon. Atty. Lawlor has not responded regarding the PPA (Purchase Power Agreement). Committee members voiced concern why this is taking so long. Personnel from Ameresco has offered to help to no avail.

Mr. Karl voice that a future discussion should be held on the carbon foot print of the Town buildings.

There being no further business, motion made to adjourn. Meeting adjourned at 8:10 PM

Respectfully submitted,


Sharon J. Straiton

RECEIVED

2015 MAY -8 A 9:59

TOWN OF BETHEL
TOWN CLERK



April 30, 2015

Town of Bethel
One School Street
Bethel, CT 06801

Invoice No. 4,148

INVOICE

For professional services rendered for the period March 1, 2015 through March 31, 2015, as owner's agent for energy performance contracting, including:

- Update call with Bill Cratty
- Discussion with Ameresco regarding next steps
- Preparing for and attending construction meeting
- Participating in design review meeting
- Inspecting Municipal Center areas to be air-conditioned

Time Charges:

Steve Weisman	6.0 hours @ \$150	\$ 900
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<i>Sub-total Time Charges</i>		\$ 900
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Sub-contractor Charges:

William Bitterli	13.0 hours @ \$150	\$ 1,950
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<i>Subtotal Sub Contractor</i>		\$ 1,950
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Amount Due	\$ 2,850
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