

# ENERGY CONSERVATION COMMITTEE

Clifford J. Hurgin Municipal Center  
1 School Street, Bethel, Connecticut 06801  
203-794-8501

**Thursday, March 3, 2016**

## **MINUTES**

The meeting was called to order at 7:40 PM by Chairman Bill Cratty. Members present: B. Hillman, Hank Karl, Mark Anderson, and Selectman R. Straiton. The committee recited the Pledge of Allegiance.

Mr. Hillman made a motion to accept the minutes of February 4, 2016 as submitted, seconded by Mr. Cratty. Motion carried unanimously.

### Approval of Invoices

Mr. Hillman made a motion to approve for payment Pelegrine Invoice #4406 In the amount of \$8212.00.

Mr. Karl seconded the motion. Motion carried unanimously.

### Ameresco Project Status

Mr. Cratty reported the project is moving along very well. Everything is within the budget, the lighting project is complete, and at this time the Energy Management Systems are their main focus

### Solar Project Status

Mr. Cratty advised that the project is still on hold. The holdup is the agreements between the State and Eversource regarding transparency in the project and net metering. Funding is being requested for the eleven stranded Towns.

### Other Business - none

There being no further business to come before the Committee, motion made to adjourn. Meeting adjourned at 8:00PM

Respectfully submitted,

*Raeon Straiton*

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