

ENERGY CONSERVATION COMMITTEE

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

Thursday, September 1, 2016

MINUTES

The meeting was called to order at 7:35 by Chairman, Bill Cratty, and the Pledge of Allegiance was recited.

Members present: Chair Cratty, B. Hillman and H. Karl

Absent: M. Anderson and R. Oisher

Public Input: None

Approval of Minutes:

B. Hillman made a motion, which was seconded by H. Karl, to approve the minutes of the Regular meeting of August 4th, 2016, as submitted. Vote, All in Favor, Motion Carried.

Approval of Invoices: B. Hillman made a motion, which was seconded by H. Karl, to approve for payment Peregrine Invoice #4586, dated August 30, 2016, in the amount of \$8,137.00. Vote, All in Favor, Motion Carried.

Ameresco Project Status: Chair Cratty gave the Committee a status update on the various projects. He will email the Committee the contract from Budderfly for their review.

Solar Project Status: Chair Cratty reported Town Counsel settled on the regulation issue with Ameresco. He will contact Beth Cavagna, Planning & Zoning, to get on the agenda.

B. Hillman questioned what the Committee's mission will be six months from now. Discussion ensued.

Other: None

Adjourn: There being no further business to come before the Committee, B. Hillman made a motion, seconded by H. Karl, to adjourn the meeting at 7:55 p.m.

Respectfully submitted,



Kathy Galbis
Recording Secretary

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TOWN OF BETHEL
TOWN CLERK