

ENERGY CONSERVATION COMMITTEE

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

Thursday, January 7, 2016

MINUTES

The meeting was called to order at 7:30 PM by Chairman Bill Cratty. Members present: B. Hillman, Hank Karl, Mark Anderson, Fred Zalzman and Selectman R. Straiton. The committee recited the Pledge of Allegiance.

Mr. Zalzman made a motion to accept the minutes of December 3, 2015 as submitted, seconded by Mr. Hillman. Motion carried unanimously.

Approval of Invoices

One invoice was presented for approval from Peregrine – invoice #4362 - \$4200. Mr. Hillman made a motion to approve payment of this invoice. Mr. Zalzman seconded the motion. Motion carried unanimously.

Ameresco Project Status

The project is moving along with everyone working together with give and take from both sides. LED lighting is 98% done. There is an ongoing review of the project with additions and modifications. The next phase of the project is the building management system. This is ready to out to bid.

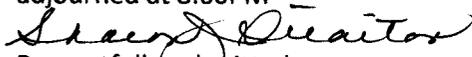
Solar Project Status

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. While this is being resolved, Ameresco has already gone to Planning and Zoning for discussions and approvals. Delays could affect the ZEREC prices.

Other Business

Mr. Hillman advised he had attended the Public Site Committee meeting regarding the new Police Station and voiced concern about any energy efficient projects that should be included in their plans. Mr. Cratty advised he had been in discussion about such matters and would continue further discussions.

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


Respectfully submitted,

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