

ENERGY CONSERVATION COMMITTEE

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

Thursday, October 6, 2016

MINUTES

The meeting was called to order at 7:30 by Chairman, Bill Cratty, and the Pledge of Allegiance was recited.

Members present: Chair Cratty, B. Hillman and M. Anderson

Absent: H. Karl and R. Oisher

Public Input: None

Approval of Minutes:

B. Hillman made a motion, which was seconded by M. Anderson, to approve the minutes of the Regular meeting of September 1st, 2016, as submitted. Vote, All in Favor, Motion Carried.

Approval of Invoices: B. Hillman made a motion, which was seconded by Mr. Anderson, to approve for payment Peregrine Invoice #4635, dated October 5, 2016, in the amount of \$9,187.00. Vote, All in Favor, Motion Carried.

Ameresco Project Status: Chair Cratty distributed a Peregrine project status handout for the nearly completed project. Discussion ensued.

Solar Project Status: Chair Cratty reported on the Planning & Zoning agenda for Tuesday, October 11th, 2016. H. Karl will attend for the Commission. Eversource interconnect cost needs to be revisited. Discussion ensued.

New Business: Chair Cratty reported that in 2010 the Town signed up for the Clean Energy Program and has earned 136 points which entitles the Town to a \$10,000 grant. B. Cratty gave Bob Kozlowski, Comptroller, the program for review. Grants earned can be used in a number of ways, including outreach programs, educational opportunities and workshops, to name a few. B. Cratty will invite Samantha Sojka, Eversource Clean Energy Communities Bright Idea Grant, to attend the November 3rd, 2016 meeting.

Other: None

Adjourn: There being no further business to come before the Committee, H. Karl made a motion, seconded by M. Anderson, to adjourn the meeting at 8:00 p.m.

Respectfully submitted,



Kathy Galbis
Recording Secretary

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TOWN OF BETHEL
TOWN CLERK