

ENERGY CONSERVATION COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER

1 SCHOOL STREET, BETHEL, CT. 06801

MEETING ROOM "D"

Wednesday, MARCH 14, 2012

7:00 P.M.

Special Meeting

MINUTES

PRESENT: Chairman, Bill Cratty, Members: Randi Oisher, Fred Zalzman, Hank Karl, Gary Pedone, Mark Anderson, David Dunn, and newly appointed member, Keith Watson.

ALSO PRESENT: Selectman Richard Straiton, and Assistant Town Engineer, Bill Dwinells. Hank Ouimet, John Figurelli, Eric McLean, and Bill Fitzpatrick all present on behalf of American Capital Energy.

CALL TO ORDER: Chairman Bill Cratty called the meeting to order at 7:02 P.M. followed by the Pledge of Allegiance.

EXECUTIVE SESSION: Hank Karl made a motion to enter into Executive Session; the motion was seconded by Keith Watson. Vote, all in favor, motion unanimously approved. Lisa Bergh, Richard Straiton, and Bill Dwinells invited to remain. Executive Session entered at 7:04 P.M.

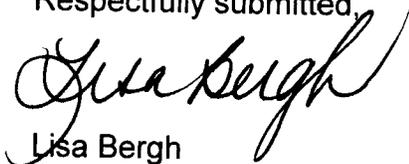
Hank Karl made a motion to exit Executive Session; the motion was seconded by Randi Oisher. Vote, all in favor, motion unanimously approved. Executive Session exited at 8:53 P.M.

Hank Karl made a motion to adjourn; motion was seconded by Fred Zalzman. Vote, all in favor, motion unanimously approved.

ADJOURN: Hank Karl made a motion to adjourn; motion was seconded by David Dunn. Vote, all in favor, motion unanimously approved.

Meeting adjourned 8:54 P.M.

Respectfully submitted,



Lisa Bergh

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TOWN OF BETHEL
TOWN CLERK