

# 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  
REVISED

## MINUTES

**PRESENT:** Chairman, Bill Cratty, Members: Randi Oisher, Fred Zalcman, 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 to discuss contractual proposal for the Solar Photovoltaic Bid package presented by American Capital Energy; 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.

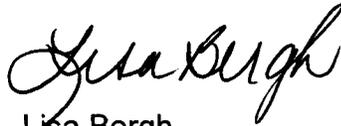
Hank Karl made a motion to exit Executive Session; the motion was seconded by Randi Oisher. Vote, all in favor, motion unanimously approved. Executive Session exited at 8:53 P.M.

Hank Karl made a motion to adjourn; motion was seconded by Fred Zalcman. 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

RECORDING SECRETARY

RECEIVED

2012 MAR 16 A 9:39

TOWN OF BETHEL  
TOWN CLERK