

ENERGY CONSERVATION COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER
1 SCHOOL STREET, BETHEL, CT. 06801
MEETING ROOM "D"

Thursday, MARCH 15, 2012

7:00 P.M.

Special Meeting

MINUTES

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

ABSENT: Fred Zalcman

ALSO PRESENT: Selectman Richard Straiton, and Assistant Town Engineer, Bill Dwinells. Mark Rostafin, Sr. Vice President Smart Energy Capital and Michelle Mulcahy, Director Bids and Proposals Eastern Region for RGS 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: Randi Oisher made a motion to enter into Executive Session to discuss contractual proposal for the Solar Photovoltaic Bid package presented by RGS Energy/Smart Energy Capital; the motion was seconded by Keith Watson. Vote, all in favor, motion unanimously approved. Richard Straiton, and Bill Dwinells invited to remain, Lisa Bergh excused. Executive Session entered at 7:03 P.M.

Keith Watson made a motion to exit Executive Session; the motion was seconded by Gary Pedone. Vote, all in favor, motion unanimously approved. Executive Session exited at 8:46 P.M.

Keith Watson made a motion to recommend to the Board of Selectmen that it award the project to develop, finance, construct, and maintain the Solar PV project pursuant to the "Request for Proposals for Photovoltaic Power Production" to the RGS Energy/Solar Energy Capital team; motion was seconded by Randi Oisher. Vote, all in favor, motion unanimously approved.

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TOWN OF BETHEL
TOWN CLERK

ADJOURN:

Keith Watson made a motion to adjourn; motion was seconded by Gary Pedone.
Vote, all in favor, motion unanimously approved.

Meeting adjourned 8:52 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lisa Bergh".

Lisa Bergh

RECORDING SECRETARY