

# ENERGY CONSERVATION COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER

1 SCHOOL STREET, BETHEL, CT. 06801

MEETING ROOM "A"

THURSDAY, MAY 3, 2012

7:00 P.M.

Regular Meeting

## MINUTES

**PRESENT:** Chairman, Bill Cratty, Members: Randi Oisher, Hank Karl, David Dunn, Gary Pedone and Bill Hillman.

**ALSO PRESENT:** Town of Bethel, Staff Engineer, Bill Dwinells. RGS Energy Director of Bids and Proposals Eastern Region, Michelle Mulcahy, and RGS Energy Estimating Manager Eastern Region, Jourdan Trice.

**ABSENT:** Mark Anderson, Fred Zalzman

**CALL TO ORDER:** Chairman Bill Cratty called the meeting to order at 7: 07 P.M. followed by the Pledge of Allegiance.

**EXECUTIVE SESSION:** Randi Oisher made a motion to enter into Executive Session; the motion was seconded by David Dunn. Vote, all in favor, motion unanimously approved. Bill Dwinells invited to remain, Lisa Bergh, excused. Executive Session entered at 7:08 P.M.

Bill Hillman made a motion to exit Executive Session; the motion was seconded by Hank Karl. Vote, all in favor, motion unanimously approved  
Executive Session exited at 8:47 P.M.

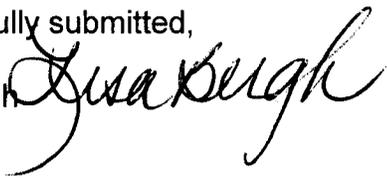
David Dunn made a motion to recommend to the Board of Selectmen that the Town of Bethel file "Intent to Bid" in accordance with the ZREC Auction requirements on or before the May 25<sup>th</sup> bid deadline.  
The motion was seconded by Randi Oisher. Vote, all in favor, motion unanimously approved. RGS Energy will prepare and submit the necessary filing document on the Town's behalf.

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

Meeting adjourned 8:53 P.M.

Respectfully submitted,

Lisa Bergh



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TOWN OF BETHEL  
TOWN CLERK