

ENERGY CONSERVATION COMMITTEE

Clifford J. Hurgin Municipal Center

October 4, 2012

MINUTES

Present: Bill Cratty, Chairman; Gary Pedone; David Dunn; Henry Karl; Bill Hillman

Absent: Mark Anderson; Fred Zalzman, Keith Watson, and Randi Oisher

Chairman Bill Cratty called the meeting to order at 7:10 PM, followed by the Pledge of Allegiance

Public Input: None

Minutes: A motion was made by Bill Hillman to accept the minutes of the meeting of September 6, 2012 as presented. Hank Karl seconded the motion. Motion carried unanimously.

Project Status of Solar Project:

- Land Use Issues - Mr. Cratty spoke with First Selectman Knickerbocker and advised that this needed to be addressed and that the committee would continue to move forward. Presently, the Public Works Garage is having CL & P install a gas line to the garage and included in this installation will be conduit to go along with this project.

Discussion of Fuel Cell Project

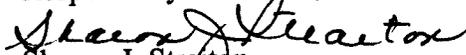
- Mr. Dwinells, Staff Engineer for the Town of Bethel, forwarded a notice of a meeting in Hartford to discuss State Funding for reducing energy costs for municipalities on October 18th. Hank Karl will attend the meeting.

Performance Contracting

- Mr. Cratty had forwarded copies of a RFQ for the Energy Management Services Program to the committee.. After discussion of the proposal, Mr. Cratty will ask Keith Watson to be the representative of this committee. A motion was made by Mr. Hillman to go forward with this RFQ, seconded by Mr. Karl. Motion carried unanimously.

There being no further business, motion to adjourn. Meeting adjourned at 7:45 PM

Respectfully submitted,


Sharon J. Straton

RECEIVED

2012 OCT -5 P 1: 54

TOWN OF BETHEL
TOWN CLERK