

ENERGY CONSERVATION COMMITTEE

Clifford J. Hurgin Municipal Center

January 3, 2013

MINUTES

Present: Bill Cratty, Chairman; Gary Pedone; David Dunn; Mark Anderson, Fred Zalzman, Keith Watson, and Randi Oisher, Hank Karl, and Bill Hillman. Bill Dwinnies, Town of Bethel Public Works and Selectman Richard Straiton were also in attendance.

Chairman Bill Cratty called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance

Public Input: None

Minutes: A motion was made by Keith Watson to accept the minutes of the meeting of December 6, 2012 as presented. Randi Oisher seconded the motion. Motion carried unanimously.

Performance Contracting

The following committee members agreed to contact the references of the contractors for their responses to the RFQ requirements.

Keith Watson - Noresco - spoke to two of the references and both stated they would work with this company again were very favorable to their work

Fred Zalzman - Amaresco - spoke highly of this company and their facility was exceeding the promised savings.

Randi Oisher - Honeywell - spoke highly of the company and worked to the schedule that was adhered to.

Hank Karl - Siemens Industry - didn't call any of the references, just looked over the proposals, and voiced concern over CCM's involvement.

Johnson Controls - David Dunn - the expected pay back was fitting their goals and pleased with the project.

The next step is to refer the RFQ's to Public Works to review each proposal and to determine a short list and set up interviews with this committee. It was suggested that perhaps this could be completed by the next meeting. Mr. Karl made a motion that the RFQ's be forwarded to the Public Works Department and that the short list be returned to the Committee for the February 7th meeting. Mr. Hillman seconded the motion. Motion carried unanimously.

Interviews will be done a special scheduled meetings.

Micro Grid Discussion

Mr. Cratty explained that the State has a pilot program for the implementation of micro grids for Towns. However, the Town of Bethel could not apply as we were not ready with an engineered plan. This would have been perfect for the educational park.

Solar Project Status - nothing to report

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