

**ENERGY CONSERVATION COMMITTEE**  
**Clifford J. Hurgin Municipal Center**  
**Special Meeting**  
**March 14, 2013**

**MINUTES**

**Present:** Bill Cratty, Chairman; Hank Karl, and Bill Hillman, Keith Watson and Randi Oisher. Bill Dwinells, Town of Bethel Public Works. Members not present were: Mark Anderson, David Dunn, Fred Zalzman and Gary Pedone.

**Chairman Bill Cratty called the meeting to order at 7:05 PM, followed by the Pledge of Allegiance**

**Approval of minutes** – Keith Watson made a motion, seconded by Randi Oisher, to accept the minutes of January 3, 2013 as presented. Motion carried unanimously. Bill Hillman made a motion, seconded by Hank Karl, to accept the minutes of the meeting of February 28, 2013 as presented. Motion carried unanimously.

**Discuss and make a recommendation to the Board of Selectman for Energy Performance Contracting Services for the Town of Bethel**

Amaresco, Farmington MA and Johnson Controls, Windsor, CT were the two finalists after the presentations. Comments on the two companies are as follows:

Amaresco:

- Favored the preliminary work meetings prior to committing to a contract.
- More experience, better management, aware of the micro- grid expansion
- Better control of security
- Better assessment of work to be done
- Energy Management is their only business
- Provide preventive maintenance application
- Only company that mentioned back out fee

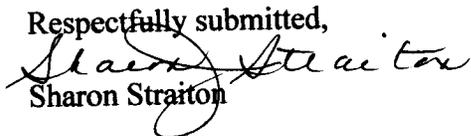
Johnson:

- Money needed up front
- Good curriculum program,
- Team effort
- Good equipment

After discussion Keith Watson made a motion to recommend Amaresco to the Board of Selectman that they be awarded the contract for the Energy Performance Contract for the Town of Bethel. Motion seconded by Hank Karl. Motion carried, Bill Cratty abstained from voting.

Motion made to adjourn, meeting adjourned at 7:50 PM

Respectfully submitted,

  
Sharon Straiton

**RECEIVED**

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TOWN OF BETHEL  
TOWN CLERK