

ENERGY CONSERVATION COMMITTEE
Clifford J. Hurgin Municipal Center
November 7, 2013
MINUTES

Present: Bill Cratty, Chairman; Bill Hillman, Mark Anderson, David Dunn, Fred Zalcman, Bill Dwinells, Public Works and Richard Straiton, Selectman

Chairman Bill Cratty called the meeting to order at 7:05 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 October 3, 2013 as presented. David Dunn seconded the motion. Motion carried.

Ameresco presentation on Performance Contracting Project Status

Microgrid Project Status and Discussion

SolarPV Project Status and Discussion

James Daylor, Ameresco Account Executive, handed out copies of the Preliminary Energy Audit Summary to all in attendance. He pointed out that there were three components to this audit: Performance Contract, Microgrid, and Solar PV Array. The Performance Contract showed the developing schematic designs and the contractor pricing for the selected scope of work (\$3.6 million initial project costs, a 15 year pay back and \$25,000 is the investment grade audit. He will be looking for feedback from the Town to determine the correct direction for his company to go forward.

Microgrid Project Status - this is a good opportunity for the Town to go forward, it is a large investment, but the State has means for funding.

SolarPV Project Status - a suggested place for solar panels is behind the DPW building. Now is the time to take advantage of new ZREC rates, and it would be financially viable to proceed.

Other discussion items regarding above:

- different scenarios will be discussed prior to finalizing the audit re: use of education buildings and the projected construction of a new police station
- types of interior lighting
- PWC needs to determine the status of the cap at the landfill
- Investment Grade Audit should be complete by the first of the year

Mr. Hillman made a motion to ask Ameresco to go forward with the completion of the Investment Grade Audit. Mr. Zalcman seconded the motion. Motion carried unanimously.

There being no further business, motion was made and seconded to adjourn at 8:20PM

Respectfully submitted,


Sharon J. Straiton

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TOWN CLERK**