

ENERGY CONSERVATION COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER

1 SCHOOL STREET, BETHEL, CT. 06801

MEETING ROOM "A"

THURSDAY, SEPTEMBER 2, 2010

7:00 P.M.

SPECIAL MEETING MINUTES

PRESENT: Chairman, Gary Pedone, Members: Bill Cratty, David Dunn, Fred Zalcman, and Randi Oisher. Also present were Jim Kalamajka from Connecticut Light and Power, Richard Viallencourt representing Lime Energy, and Rick Messimer for Teri Yonsky Fiscal Director for Board of Education.

ABSENT: Nick Ellis, Hank Karl, Mark Anderson and Bonnie Brown.

CALL TO ORDER: Chairman Gary Pedone called the meeting to order at 7:02 P.M. with the pledge of allegiance.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Bill Cratty made a motion to approve the Special Meeting Minutes of August 5, 2010. Motion was seconded by David Dunn. Vote was taken, motion approved. Randi Oisher abstained.

NEW BUSINESS:

Jim Kalamajka began his presentation by handing out an informational packet regarding the Connecticut Energy Efficiency Fund. Mr. Kalamajka reported that Bethel has taken advantage of energy savings projects such as frequency drives for pumps at the High School and more recently a lightscape on Greenwood Avenue in town center. He explained the Connecticut Clean Energy fund, and the non carbon related energy sources; which include bio mass, solar, wind, fuel cell and others. He noted that CL&P are encouraging customers to utilize the funds available by the cut-off date of December 31, 2010.

Since 2007, Bethel has taken advantage of the Connecticut Demand Response Program. With the installation of the generator, Bethel is compensated each month for being able to shed load when called upon. In order to qualify for this program an entity must be able to shed 100KW.

As this was an overview of the programs offered, and more information might be needed moving forward, Mr. Kalamajka offered to follow up on questions asked this evening and be available in the future should his presence be required.

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Richard Viallencourt of Lime Energy was present to explain his company from an engineer's point of view, he too handed out a packet to committee members and discussed audits, financing, energy service companies, performance based contracts, stipulated savings. He emphasized that the customer has complete control over the improvements, choosing what to change and what to leave alone. Mr. Viallencourt also reported that he would be available in the future if needed to answer any questions.

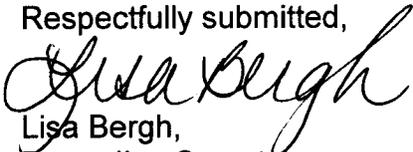
Rick Messimer for Teri Yonsky explained that feasibility studies are being conducted at Johnson and Rockwell schools. It was noted that this would be an excellent time to look into energy management.

DISCUSSION: The committee agreed that more information is required and in order to gain this information Andrew Morosky, Public Works Director/Town Engineer and Bob Kozlowski, Town Comptroller should be invited to the next scheduled meeting. Bill Cratty asked that Andrew and or Bob come to the meeting with recent invoices showing unit usage for all the town buildings. Bill Cratty also suggested looking into whether Whittlesey Drive is a private or public town road for alternative energy sources for the educational buildings. It was mutually decided that discussion will continue through to the next regular meeting on October 7, 2010 at which it is anticipated that the Town Officials will be present.

ADJOURN: Randi Oisher made a motion to adjourn; motion was seconded by Bill Cratty. Vote, all in favor, motion unanimously approved.

Meeting adjourned 8:15 P.M.

Respectfully submitted,



Lisa Bergh,
Recording Secretary