

ENERGY CONSERVATION COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER

1 SCHOOL STREET, BETHEL, CT. 06801

MEETING ROOM "B"

Tuesday, July 12, 2011

7:00 P.M.

Special Meeting

MINUTES

RECEIVED

2011 JUL 13 P 12: 52

TOWN OF BETHEL
TOWN CLERK

PRESENT: Chairman, Bill Cratty, Members: David Dunn, Gary Pedone, Randi Oisher, and Fred Zalzman.

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

CALL TO ORDER: Chairman Bill Cratty called the meeting to order at 7:05 P.M. followed by the Pledge of Allegiance.

PUBLIC COMMENT: None

SOLAR RFP/NEW LEGISLATION

Chairman Cratty explained that due to new legislation the current Solar Project RFP the committee had put together will be cancelled. The funding that was previously available has been replaced with a new program. The Connecticut Clean Energy Fund is now only available for residential projects.

Beginning in January 2012, commercial solar projects will be funded through renewable energy credits, know as RECS. More details will become available at a later time. David Dunn made a motion to notify the bidders that the solicitation for the Photovoltaic Power Production RFP is cancelled due to new energy legislation that was recently enacted by the State of Connecticut. Motion was seconded by Fred Zalzman. Vote, all in favor, motion unanimously approved. David Dunn asked about the Fuel Cell Grant previously discussed. Chairman Cratty explained that the State was looking for "shovel ready" projects; we still had many requirements yet to be met. Fred Zalzman stated that when the time comes with available funding we should be ready and at the table in order to apply.

Chairman Cratty mentioned having spoken with representatives from SEA, a non profit organization that assists Municipalities find resources for energy funding. He would like to have representatives attend a future meeting.

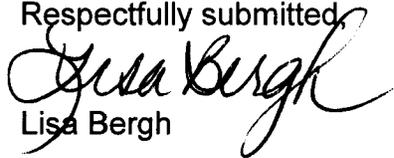
APPROVAL OF MINUTES: David Dunn made a motion to approve the meeting minutes of 05/05/2011. Motion was seconded by Randi Oisher. Vote, all in favor, Gary Pedone abstained.

The next meeting of the Energy Conservation Committee will be held August 4, 2011.

ADJOURN: Gary Pedone made a motion to adjourn; motion was seconded by David Dunn. Vote, all in favor, motion unanimously approved.

Meeting adjourned 7:40 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Lisa Bergh". The signature is written in a cursive style with a large, looping initial "L".

Lisa Bergh