

# ENERGY CONSERVATION COMMITTEE

Clifford J. Hurgin Municipal Center

April 10, 2014 - Special Meeting

## MINUTES

**Present:** Bill Cratty, Chairman; Hank Karl, Bill Hillman, and Randi Oisher. Selectman Richard Straiton was in attendance.

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

There was no Public Input

Presentations for Town of Bethel Third Party Candidates:

### 7 PM - Peregrine Energy Group

Peregrine Energy Group was represented by Steven Weisman, Kaj Huld and Bill Bitterli. They explained that they have worked with Ameresco on many project and are currently working with them. Their purpose would be to refine the scope of work, understand the goals and objectives of the project and to work closely with the Town of Bethel. They presented their budget in detail for their work - review draft and final IGA, assist Town to negotiate and execute ESA, engineering and economic analysis, reviews/inspections during design and construction, operations and maintenance strategies to ensure persistence of savings, project acceptance and periodic M&V, and the post project implementation - \$61,200

### 8 PM - Weston and Sampson

Weston and Sampson were represented by Christopher Wester, Robert McAleer, and Michael Skroski. They went in to great detail about their company and the various aspects of the project that they were well suited for and other such projects that they had been involved in. A budget for their scope of work was presented: review draft report and final IGA proposed by Ameresco, assist the Town to negotiate and execute ESA, assist the Town and Ameresco to secure grants for the energy conservation phases, operations and maintenance strategies to ensure persistence of savings, project acceptance and periodic measurement & verification of energy savings and post project implementation - \$178,500. Also, included was an hourly rate charge for items not included in the scope of work.

The Committee discussed both presentations and a motion was made by Bill Hillman and seconded by Randi Oisher to recommend to the Board of Selectmen that Peregrine Energy Group be hired as the owner's representative (Town of Bethel) for implementing an energy and water conservation contract. Also, included in the motion was that a request be made to the Board of Selectmen that a joint meeting be scheduled with the Board of Finance in order that this could be discussed and approved in a timely fashion. Motion carried unanimously.

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TOWN OF BETHEL  
TOWN CLERK

There being no further business to come before the Committee, motion was made and seconded to adjourn. Meeting adjourned at 9:15 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sharon J. Straiton".

Sharon J. Straiton