

ENERGY CONSERVATION COMMITTEE

Clifford J. Hurgin Municipal Center

Special Meeting

September 2, 2014

OCTOBER 16th

MINUTES

Present: Bill Cratty, Chairman; Mark Anderson, Bill Hillman, Randi Oisher, Hank Karl and Selectman Richard Straiton were in attendance.

Not present: Keith Watson, Gary Pedone, and Fred Zalzman

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

There was no Public Input

Minutes of September 4, 2014 were approved with a motion by B. Hillman and seconded by Ms Oisher. Motion carried unanimously.

Solar Project Update

Mr. Cratty referred to Jim Daylor, Ameresco, and he advised the Committee that Bethel had qualified for the stand by list. Bethel could re-bid April of 2015.

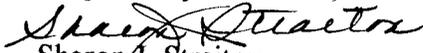
Project Public Information Forum

Steve Weisman, Vice President, Peregrine Energy Group, would be making the presentation at the Forum. Some of the intended programs for the project had been shifted from the Town to the Board of Education as more savings could be shifted to the schools. Also added to the project was \$175,000 for deficiency repairs to the project site wide.

Mr. Karl made a motion, seconded by Mr. Hillman to recommend to the Board of Selectmen that the Committee recommends that the revised project as outlined be the final scope of work to be completed by Ameresco. Motion carried unanimously.

There being no further business to come before the Committee, motion made and seconded to adjourn. Meeting adjourned at 7:25 PM,

Respectfully submitted,


Sharon J. Straiton

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TOWN CLERK