

**ENERGY CONSERVATION COMMITTEE
CLIFFORD J. HURGIN MUNICIPAL CENTER
REGULAR SCHEDULED MEETING**

Thursday, September 3, 2015

MINUTES

The meeting was called to order at 7:40 PM by Chairman Bill Cratty. Members present: B. Hillman, F. Zalcam, Randi Oisher, and Selectman R. Straiton. The committee recited the Pledge of Allegiance.

Minutes

Mr. Zalcam made a motion to accept the minutes of August 6, 2015 as submitted, seconded by Ms. Oisher. Motion carried unanimously.

Approval of Invoices

No invoices from Peregrine or Ameresco.

Doug Arndt, Bethel Public Works Director, presented an invoice from Earth Core Energy Services for work he authorized to investigate, audit, and propose LED lighting solution for \$38,965. Bob Kozlowski, Comptroller, brought this to the attention of the committee. After discussion, Mr. Hillman made a motion to reject an invoice #1220, dated July 1, 2015 from Earth Core on the basis that no authorization was granted to perform the referenced work by the Energy Committee. Such work was without competitive bids and independent of the Town's purchasing authority. Mr. Cratty seconded the motion. Motion carried unanimously.

Mr. Cratty made a motion to send a copy of this motion to Doug Arndt and copy Matt Knickerbocker, Marty Lawlor & Bob Kozlowski. Seconded by Ms. Oisher. Motion carried unanimously.

Solar Project Status

Mr. Cratty advised that: Ameresco has been awarded the ZREC bid for \$64.0, PPA rate: \$0.119/kWh, 2% escalation and with an EPC Cost (without margin) of \$2,524,687. The Committee was very pleased with this result. There was discussion regarding the liability insurance. The project is ready to go forward. Mr. Hillman made a motion to move forward and ask the Board of Selectmen to sign the PPA agreement as outlined in the Ameresco memo dated September 1, 2015. Ms. Oisher seconded the motion. Motion carried unanimously.

Ameresco Project Status.

LED lights have been installed in various places. Management Services and the Transformer projects are ready to move forward.

There being no further business, motion made to adjourn. Meeting adjourned at 8:05PM

Respectfully submitted,



Sharon J. Straiton

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TOWN CLERK