

ENERGY CONSERVATION COMMITTEE

Clifford J. Hurgin Municipal Center
1 School Street, Bethel, Connecticut 06801
203-794-8501

Thursday, August 4th, 2016

MINUTES

The meeting was called to order at 7:35 by Chairman, Bill Cratty, and the Pledge of Allegiance was recited.

Members present: Chair Cratty, B. Hillman, R. Oisher and H. Karl

Absent: M. Anderson

Public Input: None

Approval of Minutes:

B. Hillman made a motion, which was seconded by R. Oisher, to approve the minutes of the Regular meeting of May 5th, 2016, as submitted. Vote, All in Favor, Motion Carried.

B. Hillman made a motion, which was seconded by R. Oisher, to approve the minutes of the Special meeting of May 26th, 2016, as submitted. Vote, All in Favor, Motion Carried.

B. Hillman made a motion, which was seconded by B. Cratty, to approve the minutes of the Special meeting of June 29th, 2016, as submitted. Vote, All in Favor, Motion Carried. R. Oisher abstained.

Approval of Invoices: B. Hillman made a motion, which was seconded by R. Oisher, to approve for payment Peregrine Invoice #4530, in the amount of \$5,775.00. Vote, All in Favor, Motion Carried.

Ameresco Project Status: Chair Cratty met with Comptroller Kozlowski and Assistant Comptroller Heering on August 3, 2016 to coordinate documentation for an energy baseline. Documentation to include before and after Ameresco upgrades. This information will be used to determine baseline for Budderfly to maintain and improve upon.

Solar Project Status: B. Cratty reported Planning & Zoning received 3 sample regulations from Ameresco in May which needed to be reviewed by Town Counsel. Awaiting a response at this time.

Other: Chair Cratty reported John Perna, Public Site and Building Commission member, was to attend tonight to discuss energy savings plans for the Police Station but unfortunately was unable to attend. He will attend the next meeting scheduled for September 1, 2016.

Adjourn: There being no further business to come before the Committee B. Hillman made a motion, seconded by R. Oisher, to adjourn the meeting at 8:05 p.m.

Respectfully submitted,



Kathy Galbis
Recording Secretary

RECEIVED

2016 AUG -5 A 10:25

TOWN OF BETHEL
TOWN CLERK



July 6, 2016

Town of Bethel
One School Street
Bethel, CT 06801

Invoice No. 4,530

INVOICE

For professional services rendered for the period June 1, 2016 through June 30, 2016, as owner's agent for energy performance contracting, including:

- Preparing for and attending construction meetings on June 1st, 15th and 29th, including reviewing past job minutes and latest Dropbox design drawings
- Reviewing Daikin VAV submittal for ECM 31
- Reviewing Berry School BMS submittal by Ameresco
- Providing comments regarding BMS submittal by Ameresco
- Attending evening meeting of Energy Committee to hear Budderfly proposal

Time Charges:

Steve Weisman	5.75 hours @ \$150	\$ 863
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<i>Sub-total Time Charges</i>		\$ 863
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Sub-contractor Charges:

William Bitterli	29.5 hours @ \$150	\$ 4,425
Kaj Huld	3.25 hours @ \$150	\$ 487

<i>Subtotal Sub Contractor</i>		\$ 4,912
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Amount Due	\$ 5,775
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