

ENERGY CONSERVATION COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER

1 SCHOOL STREET, BETHEL, CT. 06801

MEETING ROOM "B"

THURSDAY, MARCH 1, 2012

7:00 P.M.

Regular Meeting

MINUTES

PRESENT: Chairman, Bill Cratty, Members: Randi Oisher, Fred Zalcman, and Hank Karl

ABSENT: Mark Anderson, Gary Pedone and David Dunn

CALL TO ORDER: Chairman Bill Cratty called the meeting to order at 7:17 P.M. followed by the Pledge of Allegiance.

EXECUTIVE SESSION: Randi Oisher made a motion to enter into Executive Session; the motion was seconded by Hank Karl. Vote, all in favor, motion unanimously approved. Lisa Bergh invited to remain. Executive Session entered at 7:18 P.M.

Chairman Bill Cratty made a motion to exit Executive Session; the motion was seconded by Hank Karl. Vote, all in favor, motion unanimously approved. Executive Session exited at 8:04 P.M.

The Committee evaluated the 4 proposals for the Landfill Solar Project electing to short list American Capital and RGS Energy Group to obtain further information before making a final determination.

Hank Karl made a motion to invite American Capital to attend a meeting with the committee on March 14th at 7 P.M. and RGS Energy Group on March 15, 2012 at 7 P.M. The motion was seconded by Randi Oisher. Vote, all in favor, motion unanimously approved.

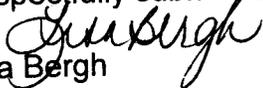
Randi Oisher made a motion to adjourn; motion was seconded by Hank Karl. Vote, all in favor, motion unanimously approved.

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

Meeting adjourned 8:20 P.M.

Respectfully submitted,

Lisa Bergh



RECEIVED

2012 MAR -2 A 9 35

TOWN OF BETHEL
TOWN CLERK