

ENERGY CONSERVATION COMMITTEE
Clifford J. Hurgin Municipal Center
July 12, 2012

MINUTES

Present: Bill Cratty, Chairman; Gary Pedone; David Dunn; Keith Watson; Henry Karl; and Fred Zalzman

Absent: Mark Anderson; Bill Hillman and Randi Oisher

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

Public Input: David Hayes, representing Ross Solar Group, asked for consideration of an alternate solar PV solution to the previously released RFP. He handed out information regarding the proposal to the members of the committee and offered alternate locations for the solar panels

Minutes: A motion was made by Gary Pedone to accept the minutes of the meetings of April 5, 2012 and May 3, 2012 as presented. Keith Watson seconded the motion. Motion carried unanimously.

Project Status of Solar Project: Mr. Cratty explained that this project is not being abandoned at the transfer station just because the CT Legislature did not act on the net metering proposal. Presently, the legislature is working on amending the wording of the proposal. The proposed pricing is still in effect.

Discussion of Fuel Cell Project: Mr. Cratty explained that the future is net metering and continued that town buildings could be grouped together in different locations to make this project viable for fuel cell efficiency

Performance Contracting: A discussion by the committee on how to get more information.

New Business: none

Motion made and seconded to adjourn. Meeting adjourned at 7:40 PM.

Respectfully submitted,

Sharon Straiton



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NEXT MEETING: AUGUST 2, 2012

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TOWN CLERK