

ENERGY CONSERVATION COMMITTEE

Clifford J. Hurgin Municipal Center

Special Meeting

February 28, 2013

MINUTES

Present: Bill Cratty, Chairman; David Dunn; Mark Anderson, Fred Zalzman, Hank Karl, and Bill Hillman. Bill Dwinells, Town of Bethel Public Works and Selectman Richard Straiton were also in attendance. Members not present were: Keith Watson, Gary Pedone and Randi Oisher

Chairman Bill Cratty called the meeting to order at 7:10 PM, followed by the Pledge of Allegiance

The purpose of the meeting was to hear the presentations of the two finalists for the Energy Performance Contracting Services.

Amaresco, Framingham, MA - James Daylor was the lead person making the presentation. He gave a brief history of the company and named various other projects that this company had completed. Process development, energy audits, function management and security were all items that were explained.

Johnson Controls, Windsor, CT - Susan Doskow was the lead person making the presentation. She spoke about a team approach and how her company would approach this project. It would be setting up a data base, assisting in getting the funding, the education aspect with the schools and their commitment to the project. They also touched on other types of energy that could be incorporated into the project.

Members of the committee asked each company questions regarding: security of the system, response time for service, type of monitoring, how the use of each building would be assessed, and type of equipment to be used.

Mr. Cratty asked that each member come to the next meeting with their recommendation of which company should be given the opportunity to serve the Town of Bethel.

Meeting adjourned at 9:30 PM

Respectfully submitted,


Sharon Straiton

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