

ENERGY CONSERVATION COMMITTEE

Clifford J. Hurgin Municipal Center

April 4, 2013

MINUTES

Present: Bill Cratty, Chairman; Hank Karl, Bill Hillman, Keith Watson, Mark Anderson, David Dunn, Fred Zalcman and Gary Pedone. **Absent:** Randi Oisher

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

Approval of minutes – Keith Watson made a motion, seconded by David Dunn, to accept the minutes of March 14, 2013 as presented. Motion carried unanimously.

Motion made by Bill Hillman to move the Presentation by Genevieve Sherman to second on the agenda as Ms. Sherman had not arrived. The motion was seconded by Fred Zalcman. Motion carried unanimously.

Discuss the Board of Selectmen presentation recommending the selection of Ameresco as the contractor to provide the Energy Performance Contracting Services to the Town of Bethel.

Mr. Cratty explained that he had sent a packet of information to each of the Selectmen for their understanding prior to the presentation. He has also asked that representatives of Ameresco be present and be prepared to make a presentation to the Board of Selectmen. Discussion followed on the preliminary work that is to be completed, understanding of the performance contract and the proposed generator that is in the budget for the Board of Education. It was recommended that an informative meeting scheduled for the townspeople so that might understand what is being done and also to inform the media of the proposed contracting services. The joint meeting with the Board of Selectmen will be held on April 16th at 7:30 PM. A follow up agenda will be sent to each member.

Presentation by Genevieve Sherman from CEFIA (Clean Energy Finance and Investment Authority

Ms Sherman explained how this was a major energy program with financing available to businesses in the Town of Bethel. The Town must opt to be a part of the program, but there is no financial responsibility to the Town. Mr. Hillman recommended that this program appears to be something that the Board of Selectmen and the Economic Development Commission should pursue.

New Business - none

There being no further business to come before this committee, motion made and seconded to adjourn. Meeting adjourned at 8:30PM

Respectfully submitted,


Sharon Straiton

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TOWN OF BETHEL
TOWN CLERK