

ENERGY CONSERVATION COMMITTEE
CLIFFORD J. HURGIN MUNICIPAL CENTER

April 16, 2016 2013 IAB

MINUTES

Presentation and recommendation to the Board of Selectmen
the selection of Ameresco as the contractor to provide the
Energy Performance Contracting Services to
the Town of Bethel

The meeting could not be called to order because of a lack of quorum. Those in attendance were: Bill Cratty, chairman, Keith Watson, Bill Hillman and Fred Zalcman. Bill Dwinells, Town of Bethel was also present.

Mr. James Daylon, Ameresco, made the presentation to the Board of Selectmen. He explained the concept of performance contracting, investment audits, development phases, design, implementation, and construction period. He stated that this is a mutual partnership. Financing could be by bonding or by a capital lease.

First Selectman made a motion to accept the recommendation of the Energy Conservation Committee and award the performance contracting services to Ameresco for the Town of Bethel upon review of all contracts by the Town Attorney. Selectman Szatkowski seconded the motion. Motion carried unanimously.

Thus ended the presentation.

Respectfully submitted,


Sharon Straiton

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TOWN OF BETHEL
TOWN CLERK