ENERGY CONSERVATION COMMITTEE
Clifford J. Hurgin Municipal Center
August 1, 2013

MINUTES

Present: Bill Cratty, Chairman; Gary Pedone; Bill Hillman, Randi Oisher, Fred Zalcman, Bill Dwinnels, Public Works and Richard Straiton, Selectman

Absent: Mark Anderson; Keith Watson, and David Dunn

Chairman Bill Cratty called the meeting to order at 7:36 PM, followed by the Pledge of Allegiance

Public Input: None

Minutes: A motion was made by Bill Hillman to accept the minutes of the meeting of May 2, 2013 as presented. Fred Zalcman seconded the motion. Motion carried unanimously.

Performance Contracting Project Status
Mr. Dwinnels reported that a kick off meeting with Ameresco, Bill Cratty, Board of Education employees, Eileen Earle, Park and Recreation and the Y Child Care Center was held on July 21st to discuss the preliminary audit that will be done. Permission has been given to review all utility billing for the Town and the Education Park. The audit will be completed prior to the RFQ for an independent engineer being advertised. Selectmen Straiton requested a schedule for the completion of the performance audit with milestones being included of completion of each building phase.

Ameresco has been made aware of possible usage changes to education buildings and town buildings.

There was limited discussion regarding fuel cell generation, virtual net metering and the cover of the landfill regarding the solar panels.

There being no further business, motion to adjourn. Meeting adjourned at 7:55 PM

Respectfully submitted,

Sharon J. Straiton

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