

ENERGY CONSERVATION COMMITTEE

Clifford J. Hurgin Municipal Center

October 3, 2013

MINUTES

Present: Bill Cratty, Chairman; Gary Pedone; Bill Hillman, Randi Oisher, Keith Watson, Mark Anderson, David Dunn Hank Karl, Bill Dwinells, Public Works and Richard Straiton, Selectman

Chairman Bill Cratty called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance

Public Input: None

Minutes: A motion was made by Randi Oisher to accept the minutes of the meeting of August 1, 2013 as presented. Bill Cratty seconded the motion. Motion carried. Keith Watson and Mark Anderson abstained as they were not present.

Performance Contracting Project Status

Mr. Dwinells reported that Ameresco will have the performance audit completed by October 23rd. At that time they will meet with the building heads of all Town buildings to determine that nothing was missed or additional information should be considered. He continued that all staff from the maintenances department of the Town had been very helpful. Ameresco employees have been working very hard to determine what can be funded under their audit. On November 7th (next meeting of the Energy Commission) the audit report will be presented to the Commission.

Discussion continued about the school park micro grid and the status of the solar project. CCM has forwarded some information explaining a program making grants available for solar projects. Mr. Cratty explained he would favor discussing the micro grid and solar projects with Ameresco at the next meeting on Nov. 7th. It is possible that they could seek the financing for these projects.

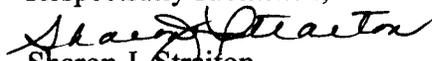
New Business

Mr. Cratty asked Mr. Dwinells to follow up on the cap for the landfill.

A question was asked by Mr. Hillman regarding the proposed solar farm and how it could relate to homeowners adding solar to their homes.

There being no further business, motion to adjourn. Meeting adjourned at 7:30 PM

Respectfully submitted,


Sharon J. Straiton

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