

ENERGY CONSERVATION COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER

1 SCHOOL STREET, BETHEL, CT. 06801

MEETING ROOM "A"

THURSDAY, AUGUST 5, 2010

7:00 P.M.

SPECIAL MEETING MINUTES

PRESENT: Chairman, Gary Pedone, Members: Hank Karl, Bill Cratty, Nick Ellis, Mark Anderson, David Dunn and Fred Zalzman.

ABSENT: Bonnie Brown and Randi Oisher.

CALL TO ORDER: Chairman Gary Pedone called the meeting to order at 7:05 P.M. with the pledge of allegiance.

OLD BUSINESS:

MEETING SCHEDULES:

Nick Ellis made a motion to approve the day and time of the first Thursday of the month at 7:00 P.M. Starting with September and running through January 2011 as the schedule for the committee, motion was seconded by Bill Cratty. Vote, all in favor, motion unanimously approved. It was noted that the first Thursday of September is not a full 30 days notice for the scheduling of a regular meeting therefore the meeting set for September will have to be a Special Meeting. Regular meetings will commence October 7, 2010.

ELECTION OF REMAINING OFFICERS:

Hank Karl made a motion to nominate Nick Ellis as Vice Chairman; motion was seconded by Bill Cratty. As there were no other nominations for Vice Chair, Nick Ellis made a motion to close nominations; motion was seconded by Bill Cratty. A vote was taken to close nominations and elect Nick Ellis as Vice-Chairman, all in favor. Motions accepted.

Motion to nominate David Dunn as Secretary made by Nick Ellis; motion was seconded by Bill Cratty. Vote, all in favor, motion unanimously approved.

NEW BUSINESS:

EXPLORE ENGINEERING FIRMS:

Bill Cratty made the point that as a committee we should identify what it is exactly that we are looking for then contact engineering firms based on their focus and expertise to find out what they can do for us.

Hank Karl made the point that numbers are needed in terms of what the expenses are.

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Fred Zalcman mentioned a contact he has with Steven Winter Associates that may be able to give a presentation to the Committee. Chairman Pedone suggested having North East Utilities come in to make a presentation as well. Andrew Morosky being the Public Works Director should be in attendance to provide much needed information. Nick Ellis stated that Andrew and Terri Yonsky, Fiscal Director for the Board of Education are Ex-Officio members of this Committee.

It was decided that Director Morosky and Mrs. Yonsky would be contacted to be in attendance at the next meeting.

DISCUSS USING SOLAR ENERGY:

The decision to table solar energy for now was mutually agreed upon

DISCUSSION:

The decision was to start with simplicity, with conservation making the town buildings more energy efficient, then move on to supply. More information is required for the committee to gain focus. To deal with the most obvious, most tangible would be a good starting point. To look at all options.

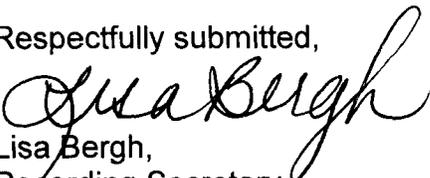
PUBLIC COMMENT:

None

ADJOURN: Nick Ellis made a motion to adjourn; motion was seconded by Mark Anderson. Vote, all in favor, motion unanimously approved.

Meeting adjourned 7:47 P.M.

Respectfully submitted,


Lisa Bergh,
Recording Secretary