

ENERGY CONSERVATION COMMITTEE

CLIFFORD J. HURGIN MUNICIPAL CENTER

1 SCHOOL STREET, BETHEL, CT. 06801

MEETING ROOM "B"

THURSDAY, DECEMBER 2, 2010

7:00 P.M.

MINUTES

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

ABSENT WITH NOTICE: Fred Zalzman

CALL TO ORDER: Chairman Gary Pedone called the meeting to order at 7:00 P.M.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Gary Pedone made a motion to approve the Special Meeting Minutes of September 2, 2010. Motion was seconded by Bill Cratty. Vote was taken, motion approved. Nick Ellis, Mark Anderson and Hank Karl abstained.

ELECTION OF A CHAIRMAN: Gary Pedone resigned his position as Chairman of the Energy Conservation Committee due to time constraints with work. Nick Ellis made a motion to nominate Bill Cratty as new Chairman. The motion was seconded by Gary Pedone. Nick Ellis made a motion to close nominations; motion was seconded by Randi Oisher. Vote taken to close nominations and appoint Bill Cratty as Chairman, all in favor, motions unanimously approved.

DISCUSSION OF INFORMATION REQUIRED FURTHERING COMMITTEES DUTIES: Chairman Cratty discussed the need to have electric bills for all municipal buildings in order to analyze usage. Nick Ellis agreed that we need to have a starting point. It was agreed that a letter should be drafted to Bob Kozlowski, Comptroller, Andrew Morosky, Public Works Director, Teri Yonsky, Fiscal Director Board of Education, and Bob Germinaro, Facilities Manager for Board of Education, inviting them to attend the next regularly scheduled meeting of January 6, 2010. It would be beneficial if the attendees could bring the bills for electric and other energy expenses with them to share with the committee. Chairman Cratty also expressed the need for an intern or a student from the High School who could put the data into an Excel Spreadsheet. The time required for

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this type of work is too much for any of the committee members or town employees to undertake.

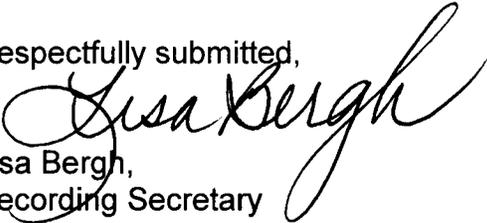
MEETING SCHEDULE 2011: Nick Ellis made a motion to add the meeting schedule for 2011 to the agenda this evening. Motion was seconded by Chairman Cratty. Vote, all in favor, motion unanimously approved.

Nick Ellis made a motion to approve the date and time of the first Thursday of every month at 7 PM in meeting Room "A" of the Clifford J. Hurgin Municipal Center. Motion was seconded by Chairman Cratty. Vote, all in favor, motion unanimously approved.

ADJOURN: Chairman Cratty made a motion to adjourn; motion was seconded by Gary Pedone. Vote, all in favor, motion unanimously approved.

Meeting adjourned 7:30 P.M.

Respectfully submitted,


Lisa Bergh,
Recording Secretary