

ENERGY CONSERVATION COMMITTEE
Clifford J. Hurgin Municipal Center
May 22m 2014

SPECIAL MEETING

MINUTES

Present: Bill Cratty, Chairman; Bill Hillman, Randi Oisher, Fred Zalzman, Keith Watson, Mark Anderson, Hank Karl and Richard Straiton, Selectman

Absent: Gary Pedone

Chairman Bill Cratty called the meeting to order at 7:30 PM, followed by the Pledge of Allegiance

The purpose of the special meeting was to discuss the strategy for the ZERC bids and take any action regarding this bid.

Mr. Cratty explained that the deadline for the bids was June 5th.

He had spoken with CL& P and the connection for the distribution would be completed and Ameresco advised that there would be no funding allocation for this connection. And any tariff (7 cents) required by the Federal government would be absorbed in the project.

Ameresco has reviewed several scenarios for the bidding process - Scenario 3 @ 60.4 with a 0.75% annual price inflation, Scenario 4 @ 62.9 with 0.50% annual price inflation, Scenario 10 @ 60.0 with a 0.25% annual price inflation, Scenario 12 @ 60.4 with a flat rate and Scenario 11 @ 63.4 with flat rate higher than the ZREC bid. It was suggested that the flat rate costs are highly attractive to the tax payers.

Ameresco will file the bid and the result of the awarding of the bid will be known 6-8 weeks later.

After much discussion a motion was made by Mr. Hillman and seconded by Mr. Cratty to have Ameresco on Scenario 12 at 60.4 with the flat rate. Motion carried unanimously.

Mr. Cratty will contact Ameresco to determine if any other paper work would be required from the Town.

There being no further business, meeting adjourned at 8:10 PM

Respectfully submitted,

Sharon J. Straiton



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