

# ENERGY CONSERVATION COMMITTEE

Clifford J. Hurgin Municipal Center

June 5, 2014

## MINUTES

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

Absent: Gary Pedone, Fred Zalzman and Keith Watson

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

Public Input - none

Approval of Minutes -

Randi Oisher made a motion to accept the minutes of April 3, 2014 as presented. Bill Hillman seconded the motion. Motion carried unanimously.

Bill Hillman made a motion to accept the minutes of April 10, 2014 as presented. Randi Oisher seconded the motion. Motion carried unanimously.

Mr. Hillman made a motion to accept the minutes of May 22, 2014 with one correction. The minutes should indicate that the tariff is 7 cents "KWH". Hank Karl seconded the motion. Motion carried unanimously, indicating the correction.

Performance Contracting Project Status

Mr. Cratty advised the Committee that the contracts have still not been signed with Ameresco and Peregrine. He has met with the First Selectman and explained the urgency in getting these contracts completed. The delay is the Town Attorney has not signed off on them. Mr. Knickerbocker stated the overview by the Town Attorney would be completed by the end of this week (5/6/2014).

Solar Project Update.

Mr. Cratty has spoken with representatives of Ameresco on their bidding strategy for the ZREC bidding. Reviewing what other companies were in the bidding process, it was determined that Ameresco would submit a bid of 68. The First Selectman signed all necessary paper to allow the bid to go forward.

When the solar project is completed at the Public Works site, it is estimated that the solar power would contribute 20% portion of the total Town electricity needs.

New Business.

Mr. Cratty advised that the Microgrid/fuel cell project is temporarily off the market at this time.

John Menti, Public Site Committee, has asked Mr. Cratty to attend their meeting to discuss possible energy saving ideas for the new police station.

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TOWN CLERK

Mr. Hillman made a motion to cancel the July 3rd meeting of the Energy Committee due to the 4th of July weekend. Mr. Karl seconded the motion. Motion carried unanimously.

There being no further business to come before the Committee, motion made to adjourn.  
Meeting adjourned t 8 PM

Respectfully submitted,

A handwritten signature in cursive script that reads "Sharon Straiton".

Sharon Straiton