

# ENERGY CONSERVATION COMMITTEE

Clifford J. Hurgin Municipal Center

Regular Meeting

November 6, 2014

## MINUTES

**Present:** Bill Cratty, Chairman; Mark Anderson, Bill Hillman, Hank Karl and Fred Zalcman

Chairman Bill Cratty called the meeting to order at 8:00 PM, followed by the Pledge of Allegiance.

There was no Public Input

Minutes of the October 2, 2014 were approved with the following corrections by Hank Karl and seconded by Mark Anderson. Motion carried unanimously.  
(all corrections were for grammar and not content)

A motion by Bill Hillman to approve the invoices for Peregrine, Invoice #3940 for the amount of \$7050 and Peregrine, Invoice #3959 for \$2512 and forward to the Comptrollers Office. Motion seconded by Mark Anderson. Motion carried unanimously.

Performance Contract: Discussion of referendum process and timing.

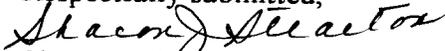
### Solar Project Update

Review and discussion of Ameresco attached pricing scenarios for LREC bid November 17th.

Motion by Bill Hillman to recommend that Ameresco pursue LREC bid in accordance with Option 3 as described in the email, dated November 6, 2014, from Jim Daylor. Motion seconded by Hank Karl. Motion carried unanimously.

There being no further business to come before the Committee, motion made and seconded to adjourn. Meeting adjourned at 8:45 PM

Respectfully submitted,

  
Sharon J. Straiton

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