

ENERGY CONSERVATION COMMITTEE

Clifford J. Hurgin Municipal Center

Regular Meeting

December 4, 2014

MINUTES

Present: Bill Cratty, Chairman; Mark Anderson, Bill Hillman, Hank Karl and Randi Oisher (via speaker phone)

Chairman Bill Cratty called the meeting to order at 7:45 PM, followed by the Pledge of Allegiance.

There was no Public Input

Minutes of the November 6, 2014 were approved by motion by Mr. Hillman, seconded by Mr. Anderson. Motion carried unanimously.

Motion made by Mr. Hillman to continue with the same meeting schedule of 2014, to meet on the first Thursday of each month at 7:30 PM. Mr. Cratty seconded the motion. Motion carried unanimously.

There were no invoices to approve.

Performance Contract: Discussion of referendum

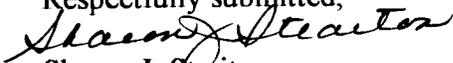
Mr. Cratty asked that all members remind all their friends and neighbors of the referendum on Tuesday, December 9th from 6AM - 8 PM. All the reminders and publicity is needed to make sure this passes so the Town can go forward.

Solar Project Update

A motion was made by Bill Hillman. that a letter by sent to the Board of Selectmen recommending that Ameresco be allowed to take action and proceed to develop operational plans to move forward with such purchase as outlined in the letter from James Daylor dated December 1, 2014. Motion seconded by Mark Anderson. Motion carried unanimously.

There being no further business to come before the Committee, motion made and seconded to adjourn. Meeting adjourned at 8:10 PM

Respectfully submitted,


Sharon J. Straiton

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