

Minutes of Special Meeting of the EEC May 19, 2010

Present: Jenny Isler, Charlie Case, Mike Eardley, Ed Henningsen, and Jack Murphy

Guest: Betsy O'Donoghue

Called to order at 5:55 PM

Ed summarized the two quotes we received for the Police Station Energy Inspection and Survey for Mike and Jack.

Jenny reported that she had asked Efficiency Maine about the effect of any changes we might want to make for the contract and was told that simple changes would not be a problem or slow down the process. Discussion about whether funds could be used to make improvements for the Police Station and it was felt that the wording we included in our application was general enough to allow it even though our application stressed education and audits. The EEC plan has always been to complete the audits, then define the improvements needed – which would lead to a warrant article at the Town Meeting. It was voted to approve the contract as is with no changes. Jenny agreed to inform Efficiency Maine.

Adjourned at 6:10 PM