

WALLINGFORD ENERGY COMMITTEE

Minutes of the August 5, 2014 Meeting

The meeting was called to order by Ken Welch at 6:35. Present: John Armstrong, Doug Blodgett, Ralph Nimtz, Ken Welch and Jay White. Milton Moore joined the meeting at 7:00.

Milt submitted the July Minutes. Jay moved that they be approved. There was no dissent.

Most of the meeting was devoted to an update from Ralph on the status of the school project. He reported that "the bids came in higher than expected and the Board is in the process of negotiating with the low bidder, Wright Construction, to accomplish the most important aspects of the project to deal with deferred maintenance, save energy and lower costs."

The committee also discussed membership recruitment, the possibility of holding occasional regional committee meetings with, for example, Mt. Holly and Tinmouth, and the possibility of undertaking one or more community solar projects.

The meeting was adjourned at 7:40. To help with posting the agenda, the committee will now follow the select board's schedule of meeting on the first Tuesday after the first Monday of the month. This will make the next meeting to be on Tuesday, September 2 at 6:30.

Submitted by John Armstrong.