

MINUTES OF THE CHESHIRE TOWN COUNCIL ENERGY AUDIT/PERFORMANCE CONTRACTING
OWNER'S REPRESENTATIVE SELECTION SUBCOMMITTEE HELD ON MONDAY, OCTOBER 15, 2012
IN TOWN HALL, ROOM 207, 84 SOUTH MAIN STREET, CHESHIRE, CT 06410

Present

Public Building Commission: Keith Goldberg

Board of Education: Tod Dixon

Public: Lew Cohen

Staff: Vincent Masciana

Absent

Staff: George Noewatne

The meeting began promptly at 7:00pm

All six proposals were reviewed and a discussion about each firm ensued.

The two firms selected for interviews at this time are ECG Engineering, P.C. and Peregrine Energy Group. The subcommittee selected a tentative schedule for interviews on October 29 or October 30, beginning at 6:30pm. The interview format will be a half-hour for the firm's presentation and a 15 minute question-and-answer period.

All subcommittee members expressed their concern about the expected length of time the process to hire the owner's rep will take. There is a clear desire to try to begin project work for the electric heat upgrade this summer in order to begin saving energy dollars as soon as possible.

Meeting adjourned at 8:00pm