

MINUTES OF THE CHESHIRE TOWN COUNCIL ENERGY AUDIT/PERFORMANCE CONTRACTING
OWNER'S REPRESENTATIVE SELECTION SUBCOMMITTEE HELD ON MONDAY, MAY 6, 2013 AT
7:30PM IN TOWN HALL, ROOM 115, 84 SOUTH MAIN STREET, CHESHIRE, CT 06410

Present

Jim Sima, Town Council
Patti Flynn-Harris, Town Council
Art Crooker, Public Building Commission
Keith Goldberg, Public Building Commission
Frank Biancur, Board of Education
Vin Masciana, Board of Education
Tod Dixon, Board of Education
George Noewatne, Director of Public Works

Meeting called to order at 7:33pm.

The goal is to have the performance contracting package in the capital budget process this year. It must be finalized by July 1, 2013.

A discussion of the changes recommended by the Town Attorney was conducted (see attached draft document). Staff will verify that all changes from the Town Attorney will be incorporated into the final document.

Mrs. Flynn-Harris moved that the Performance Contracting Committee recommends that the ECG contract be forwarded to the Town Council for approval. This motion is contingent upon ECG's acceptance of the changes recommended by the Town Attorney. Motion seconded by Mr. Crooker and carried unanimously.

Mrs. Flynn-Harris moved that the meeting be adjourned. Motion seconded by Mr. Crooker and carried unanimously. Meeting adjourned at 8:05pm

Submitted by:

George Noewatne