



Town of Bolton

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BOS FACILITIES & PUBLIC SAFETY SUBCOMMITTEE
TUESDAY, JUNE 2, 2020
2:00 PM – VIRTUAL
SPECIAL MEETING MINUTES

The June 2, 2020 meeting of the Board of Selectmen's Facilities & Public Safety Subcommittee was called to order by Chair, Sandra Pierog, at 2:03 PM.

ROLL CALL

MEMBERS PRESENT: First Selectman Sandra Pierog, Selectman Michael Eremita, and Selectman Robert DePietro.

OTHERS PRESENT: Energy Committee Chair Richard Dziadul, CSW Representatives Allen Sabins and Robert Klee, Director of Community Development Richard Dziadul, Administrator Joshua Steele Kelly, and member of the public Tim Sadler.

PUBLIC COMMENT

None.

AGENDA ITEM 3 – Consideration and possible action on virtual net metering solar options.

DISCUSSION: Allen Sabins and Robert Klee introduced themselves and described the services offered by CSW Energy on the subject of virtual net metering, which effectively includes fielding an RFP for virtual net metering projects going live around the state.

Discussion began and, for a time, centered on the costs associated with fielding an RFP through CSW versus going ahead and entering into a virtual net metering agreement directly with a company. Eremita noted that the cost of the RFP would likely be passed onto the town through the cost per kWh offered through the bidding process. It was suggested that the Town review other professional companies before a decision is made to work with any specific company.

The First Selectman recommended that no action be taken on this matter at tonight's Board of Selectmen meeting.

The Chair adjourned the meeting at 2:43 PM.

Respectfully submitted,

Joshua Steele Kelly, Administrator