

**TOWN OF HAMDEN
ENERGY USE & CLIMATE CHANGE COMMISSION
MEETING
MARCH 16, 2015
7:00 PM
MAIN CONFERENCE ROOM
HAMDEN GOVERNMENT CENTER
2750 DIXWELL AVENUE
HAMDEN, CONNECTICUT**

Commissioner in attendance: Frederick Shramm, Vice Chair
David Cooper
Brian Lier
Martin Mador
Amy Sowitsky

Others in attendance: Chris Marchand
Peggy Craft, Commission Clerk
Lynn Pace, Senior Vice President, National Sales Cenergistics
Dell D. Warren, Jr., Division Vice President, Marketing
Mike Belden, Director of Operations, Hamden Board of Education
Mark Albanese, Director of Facilities, Hamden Board of Education

CALL TO ORDER

Vice Chairman Schamm called to order at 7:05 PM.

Mr. Schramm invited the representatives of Cenergistics to address the Commission.

It was noted by Mr. Belden that the Cenergistics program has been approved by the BOE and was presented to, and tabled by the Legislative Council. The Mayor requested that Cenergistics appear before this Commission and present their proposed program. The headquarters of the Cenergistics is located in Dallas, Texas. It was pointed out by Mr. Pace that the company has employees located all over the country.

A presentation was made by Mr. Warren. The presentation included a slideshow program detailing their mission and their services.

Mr. Warren invited those present to feel free to ask questions and/or make comments during his presentation.

There were several questions and comments exchanged during the presentation.

Mr. Warren distributed a booklet describing the services offered by Cenergistics.

After the presentation, Vice Chairman Schramm thanked Mr. Pace and Mr. Warren for their presentation.

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OLD BUSINESS

There was no Old Business to come before the Commission.

NEW BUSINESS

Commissioner Mador motioned that this Commission endorse House Bill 6838 and Senate Bill 928. Commissioner Lier seconded the motion that passed unanimously.

ADJOURNMENT

There was no further business to come before the Commission and Vice Chairman called for a motion to adjourn. **Commissioner Lier motioned to adjourn. Commissioner Sowitsky seconded the motion that passed unanimously. Vice Chairman Schramm adjourned the meeting at 8:50 PM.**

Submitted by: _____
Peggy Craft, Commission Clerk