

Town of Thompson
Solar Advisory Committee Special Meeting Minutes
June 4, 2014

Attendees: Kathleen Herbert
Alvan Hill
Kerstin Forrester
Dick Trudeau

Advisors: Mary Ann Chinatti
William Birch

Citizen:

1. The Meeting was called to order at 4:03 PM
2. Acceptance of Minutes from Prior Meetings: None
3. Committee Comments: Alvan stated that he was disappointed in the low number of bids received. Out of the seven companies that showed up for the pre-bid conference we received only two bids. Alvan showed the Committee a letter he received from New Day Energy stating that they declined to bid because there wasn't enough time allowed to put together a comprehensive quote.
4. Citizens Comments: None
5. Review of RFP's received.

The two RFP's received and opened by the Board of Selectmen at their meeting on June 3, 2014 were discussed. It was decided that we would form a sub-committee of Kerstin Forrester and Kathleen Herbert to develop a score-sheet to analyze the two bids. The members of the Committee that have not yet received copies of the RFP responses can pick up copies at the town hall tomorrow.

The Z-Rec bid is taking place on June 5th so there is no time to approve either of these bids for inclusion in that auction. We would have to interview the Company, develop a presentation for the Board of Selectmen and have our decision approved by the Board. This would be impossible. A Z-Rec auction for small projects is being held in February 2015 with another mid-size one next July. This would give us time to review our current bids and to reissue the RFP if necessary.

Meeting Adjourned at 4:45 PM

The next Special meeting will be Friday, June 20, 2014 at 2:00 PM in the Merrill Seney Room, Thompson Town Hall

Respectfully Submitted
Kathleen Herbert
June 9, 2014