



**ENERGY IMPROVEMENT CORPORATION (EIC)  
Local Development Corporation**

**Meeting Minutes: March 5, 2012**

A Conference Call meeting of the Board of Directors of EIC was held on Thursday, March 5, 2012

The meeting was called to order at 3:11pm by Mr. Thielking who acted as chair of the meeting.

**PRESENT:**

Andrew Chintz  
Olivia Farr

Mike Gordon  
Mary Beth Kass

Lee Roberts  
Mark Thielking

**Absent:**

Neil Alexander  
Kathryn Hoenig

Tom Kelly  
Leo Wiegman

Others Present: Linda Whitehead

RFP 2228 Contractor Agreement

On a motion by Mike Gordon and seconded by MaryBeth Kass it was unanimously approved to accept the subcontractor agreement between EIC and the Town of Bedford, and to authorize Tom Bregman to sign the contract and send to the Town of Bedford to approve and put into effect. Lee Roberts abstained.

All in favor, so be it

**RESOLVED** that

On a motion by Lee Roberts and seconded by Mike Gordon, the Board ended the conference call meeting. There being no other business before the Board, the meeting was adjourned at 3:18pm.