

January 8, 2015

The Sterling Energy Committee meeting was called to order at 7:10 pm by Chairman, Frank Bood.

Members' present- Jon Turban, Russell Gray, Lincoln Cooper, Robert McLevy, and Rich McGarry

Audience of citizens: No comment

Correspondence: None

Unfinished Business:

- a. **Election of Offices (Secretary)**: R. Gray made a motion, seconded by F. Bood, to nominate Jon Turban for secretary. There were no other nominations. All voted in favor of Jon Turban as secretary.
- b. **Assess the Existing Heating System at the Town Hall Building**: R. McLevy will tentatively arrange for Word Energy to walk through the town hall next Friday (January 16, 2015).

New Business:

- a. **Revised Energy Committee Ordinance – Section 3**: The Committee reviewed the modified ordinance.
- b. **Consider and Act on 2015 Schedule of Meetings**: R. Gray made a motion, seconded by R. McLevy to approve the 2015 meeting schedule. All voted in favor of the motion.

Other Business:

- a. Lincoln Cooper will contact the Superintendent's secretary for school bus fuel usage.
- b. Ms. Lanza will be the Superintendent's representative on the committee.

Adjournment:

R. McLevy made a motion, seconded by F. Bood to adjourn at 8:12 pm. All voted in favor of the motion.

Attest: _____
Jon Turban, Secretary