

Aug 13, 2015

The Sterling Energy Committee meeting was called to order at 7:02 pm by Chairman Frank Bood.

**Present:** Frank Bood, Jon Turban, Russell Gray, Lincoln Cooper, Beverly Boyd, Rich McGarry, Bob McLevy, and John Baccarie

**Absent:** Nathan Jordan, Lincoln Cooper

**Audience of Citizens:** None

**Correspondence:** The group received a flyer for a regional energy solution workshop. Several members would like to attend. Frank Bood will ask Joyce Gustavson to email information.

**Approval of Minutes:** The group modified the meeting minutes of 6/11/2015 with the following changes:

- a) Frank Bood should be added to the present line.
- b) Rich McGarry should be removed from the Absent line.
- c) Bob McLevy should be added to the absent line.

Rich McGary made a motion, seconded by Russell Gray to approve the minutes of 6/11/2015 with the 3 modifications. All voted in favor of the motion.

**Unfinished Business:**

- a. **Energy audit of Town Hall:** Frank Bood contacted Eversource municipal representative to arrange for an energy audit. In the past CL&P did energy audits for lighting, air conditioning, heating, heat loss, and other electrical usage such as motor and pumps. Eversource does not do this (see work plan under new business)
- b. **Ice Dams on Town Hall:** (see work plan under new business)
- c. **School Bus Fuel Consumption:** School bus fuel usage and mileage information was sent to the Blue Bird and Thomas bus companies to see if more efficient busses are available. The school board is considering modifying bus routes to increase fuel efficiency.
- d. **Solar Panels:** (see work plan under new business)

**New Business:**

**a. Work Plan for Committee:** The group discussed grouping the agenda items under unfinished business in a work plan. The work plan will be organized by:

- a) Electric Usage
- b) Heating Systems
- c) Building Heat Loss
- d) Solar Energy
- e) School Bus Fuel Efficiency

**Other Business:**

- a. none

**Adjournment:**

Russell Gray made a motion, seconded by John Baccarie to adjourn the meeting at 8:13 pm. All voted in favor of the motion.