

**Sterling Energy Committee**  
**Thursday, February 16, 2017**  
**7:00 p.m. – Room #15**  
**Minutes**

- I. The Sterling Energy Committee Special meeting was called to order at 7:12 p.m. by F. Bood.
- II. Present: F. Bood, R. Gray, J. Baccarie, R. McLevy, and R. McGarry.  
Absent: L. Cooper, N. Jordan, B. Boyd, and J. Turban.
- III. Audience of Citizens: None
- IV. Correspondence: None
- V. Approval of Minutes: F. Bood made a motion, seconded by R. McGarry to approve the minutes of 8/11/2016 as written and presented. All voted in favor of the motion.
- VI. Unfinished Business
  - a. Energy Audit/Ice Dams – Municipal Building, 1183 Plainfield Pike: No further action required.
  - b. Solar Panels: Solar panels were discussed. J. Baccarie made a motion, seconded by R. McLevy to remove this item from the agenda. All voted in favor of the motion.
  - c. Insulation of Attic – Municipal Building, 1183 Plainfield Pike: R. McGarry made a motion, seconded by R. McLevy to table this item until American Society of Heating, Refrigerating and Air-Conditioning Engineers (ASHRAE) delivers a report to the Town. All voted in favor of the motion.
  - d. Solarize CT: One homeowner committed to solarize their home. The program ended 2/1/2017. R. Gray made a motion, seconded by F. Bood to remove this item from the agenda. All voted in favor of the motion.
- VII. New Business
  - a. Discussion was held on changing the meeting time to 6:30 on the second (2<sup>nd</sup>) Thursday of the month. J. Baccarie made a motion, seconded by R. McLevy to continue to hold meetings on the second (2<sup>nd</sup>) Thursday of the month and to change the time from 7:00 p.m. to 6:30 p.m. All voted in favor of the motion.
  - b. Election of Officers: R. Gray made a motion, seconded by J. Baccarie to retain the present slate of officers. There were no objections and no other nominations. The following is the slate of officers for 2017: F. Bood, Chairman; R. McGarry, Vice Chairman; and J. Turban, Secretary. All voted in favor of the motion.
  - c. Consider & Act on Redeeming \$5,000 Bright Idea Grant: Discussion was held to apply for the Bright Idea Grant at the Sterling Municipal Building, 1183 Plainfield Pike. Additional information is needed. F. Bood made a motion, seconded by R. Gray to table this item to the next meeting. All voted in favor of the motion.
- IX. Adjournment: F. Bood made a motion, seconded by R. Gray to adjourn the meeting at 8:15 p.m. All voted in favor of the motion.