Sterling Energy Committee Monthly Meeting Thursday, January 14, 2016

I. Call to order.

The meeting was called to order by Rich McGarry, Vice Chair.

II. Roll Call

Present were: Rich McGarry, Russell Gray, Lincoln Cooper, John Baccarie, Beverly Boyd, and Frank Bood (7:45 pm). Absent: Jon Turban, Nathan Jordan, and Robert McLevy.

III. Audience of Citizens – None

IV. Correspondence – None

V. Approval of Minutes

A motion was made by R. Gray and seconded by J. Baccarie to approve the minutes as presented. Vote: All in favor.

VI. Unfinished Business

- a. Energy Audit/Ice Dams Municipal Building, 1183 Plainfield Pike. Without Frank Bood here it was not discussed.
- b. Solar Panels L. Cooper suggested that we set up a time to meet with Voluntown; they just put panels on their school. B. Boyd will contact the school and get the name of the person in charge of the committee that worked on getting the panels.
- c. Insulation of attic for municipal building need to get a cost before anything can be decided.
- d. Energy Audit Frank Bood will give two individuals the information to contact R. Gray to get into the town hall. A full assessment will need to be made and Frank will get the info to Russell Gray to make the calls.
- e. Frank Bood also will try to get Solar City to the next meeting.

IX. Adjournment

A motion was made by L. Cooper and seconded by F. Bood to adjourn the meeting at 8:10 pm. Vote: All in favor.