

**Sterling Energy Committee**

**Thursday, March 9, 2017**

**6:30 pm – Room 15**

**Minutes**

- I. The Sterling Energy Committee meeting was called to order at 7:15 p.m. by Frank Bood.
- II. Present: Frank Bood, Rich McGarry, John Baccarie, Lincoln Cooper, and Jon Turban  
Absent: Nathan Jordan, Beverly Boyd, Russell Gray, and Robert McLevy
- III. Audience of citizens: No comment.
- IV. Correspondence: None
- V. Approval of Minutes: A motion was made by R. McGarry, seconded by J. Baccarie to approve the Special Meeting Minutes of February 16, 2017 as presented. All voted in favor of the motion.
- VI. Unfinished Business:
  - a. Energy Audit/Ice Dams: L. Cooper made a motion, seconded by R. McGarry to table all unfinished business until next meeting. All voted in favor of the motion.
  - b. Insulation of Attic: L. Cooper made a motion, seconded by J. Baccarie to table all unfinished business until next meeting. All voted in favor of the motion.
  - c. Consider & Act on Redeeming \$5000 Bright Idea Grant: L. Cooper made a motion, seconded by R. McGarry to table all unfinished business until next meeting. All voted in favor of the motion.
- VII. New Business:
  - a. Sharon Tierney and James Glosinski of Graybar presented a program regarding replacing Sodium Vapor lights with LED street lights for the Town of Sterling. Richard Manuli of Tanko Lighting, Inc. joined the meeting via conference call and video projector.
- VIII. Any Other Business to Come Before the Committee: None.
- IX. Adjournment: L. Cooper made a motion, seconded by R. McGarry to adjourn the meeting at 8:45 pm. All voted in favor of the motion.