

**Sterling Energy Committee**  
**Thursday, May 11, 2017**  
**6:30 pm – Room 15**  
**Minutes**

- I. The Sterling Energy Committee meeting was called to order at 6:37p.m. by F. Bood.
- II. Present were F. Bood, R. McGarry, R. Gray, L. Cooper, and B. Boyd. Absent were: J. Turban, R. McLevy, N. Jordan and J. Baccarie.
- III. Audience of Citizens – R. Bonner
- IV. Approval of Minutes – A motion was made by R. McGarry and seconded by L. Cooper to approve the minutes of March 9, 2017 as presented. Vote: All in favor.
- V. Unfinished Business.
  - A. Energy Audit/Ice Dams – Municipal Building – Have not heard from anyone.
  - B. Insulation of Attic – Municipal Building – Table until next meeting
  - C. Consider and Act on redeeming \$5,000.00 Bright Idea Grant – use the money to retrofit the lighting at the municipal building. Total cost would be \$40,526.00, with a rebate available of \$11,900 and Bright Idea Grant of \$5,000. Total cost to the town would be \$23,600.00. A motion was made by R. Gray and seconded by R. McGarry to move forward with the retrofitting the lighting at the Municipal Building at a cost of \$23,600.00. Vote: All in favor.
  - D. Tanko Lighting Inc. – Street Lights – A motion was made by R. McGarry and seconded by L. Cooper to go to the Board of Finance and ask for the \$14,000 to change out the streetlights. Vote: All in favor.
  - E. Graybar – Solar Panels – Discussions were held on the solar panels. Graybar will be asked to attend both the next Energy Committee meeting and Board of Finance meetings to give presentations.  
A motion was made by L. Cooper and seconded by B. Boyd to do a presentation to the Board of Finance at their July meeting. Vote: All in favor.
- VI. New Business – None

VII. Other Business to come before the Committee

A. Generator – A motion was made by F. Bood and seconded by R. McGarry to ask the Board of Finance for \$1,000.00 to have B. McLevy go to the school and evaluate the situation and see what needs to be done at the school for the generator. Vote: All in favor.

IX. Adjournment – A motion was made by L. Cooper and seconded by R. Gray to adjourn the meeting at 7:30 p.m. Vote: All in favor.