

Sterling Energy Committee
Thursday, October 12, 2017
6:30 pm – Room 15
Minutes

- I. Call to Order: The Sterling Energy Committee meeting was called to order at 6:32 p.m. by Frank Bood.
Present: John Baccarie, Frank Bood, Beverly Boyd, Lincoln Cooper, Russell Gray, and Nathan Jordan(6:55 p.m.).
Absent: Rich McGarry, Robert McLevy, and Jon Turban
Staff Present: Dale Boisselle
Also Present: Russell Bonner
- II. Audience of citizens: No Comment.
- III. Correspondence: None
- IV. Approval of Minutes: A motion was made by B Boyd, seconded by F. Bood to approve the Meeting Minutes of September 14, 2017 with an addition to agenda item Unfinished Business – F: *"The majority of members in attendance feel that the expense of the generator should fall upon the town."* All voted in favor of the motion.
- V. Unfinished Business:
 - a. *Energy Audit/Ice Dams*: F. Bood made a motion, seconded by R. Gray to remove this item from the agenda. All voted in favor of the motion.
 - b. *Insulation of Attic*: F. Bood made a motion, seconded by R. Gray to remove this item from the agenda. All voted in favor of the motion.
 - c. *Consider & Act on Redeeming \$5000 Bright Idea Grant*: F. Bood made a motion, seconded by R. Gray to remove this item from the agenda. All voted in favor of the motion.
 - d. *Tanko Lighting, Inc. – Street Lights*: The audit and GIS overlay of the street lights will be starting soon. Bonding will occur 15 days prior to the start of work. Tanko estimates that the whole project will be complete by late spring. F. Bood noted that the lighting at the Sterling Park walking track had not been included on the original quote but will be included in the project.
 - e. *Generator – Sterling Community School, 251 Sterling Road*: The conduit for the generator was located. R. McLevy was unable to attend the meeting but dropped off a preliminary scope of work for the generator project as well as technical recommendations for the project. B. Boyd was able to retrieve the original plans for the generator from when the school was built. Discussion progressed to the specifications of the generator and how bids should be written up, should it be one big job or broken down into portions (cement pad, fencing, ect).

VI. New Business: None.

VII. Any Other Business to Come Before the Committee: None.

VIII. Adjournment: F. Bood made a motion, seconded by R. Gray to adjourn the meeting at 7:32 pm. All voted in favor of the motion.

Attest: _____

Dale Boisselle, Recording Secretary