

# STERLING ENERGY COMMITTEE

Thursday, January 11, 2018

6:30 pm – Room 15

## Minutes

- I. Call to order – The meeting was called to order at 6:30 pm by chair F. Bood.  
Present were: F. Bood, L. Cooper, R. Gray, B. Boyd, R. McLevy, J. Turban and R. McGarry.  
Also Present: R. Bonner and R. Theroux-Keech
- II. Audience of Citizens – None
- III. Correspondence – None
- IV. Approval of minutes  
A motion was made by R. Gray and seconded by L. Cooper to approve the minutes as presented.  
Vote: All in favor.
- V. Unfinished Business –
  - b. Generator – Sterling Community School  

The conduit for the generator was found in the ground. Discussion was held about how to do the project, breaking it into smaller portions or one big job. It was the consensus of the committee that it should be one job with an engineer writing the scope of services. It was decided to have the Board of Finance chair at the next meeting to discuss how to go about funding this project.

R. Gray left the meeting at 7:20 pm
  - a. Tanko Lighting, Inc. – Street Lights  

It has been brought up that some of the street lights are on personal property and the owners should be given the option of upgrading.
- VI. New Business
  - a. Regular committee meeting dates  

A motion was made by L. Cooper and seconded by R. McLevy to approve the list of meeting dates as presented. Vote: All in favor.
  - b. Election of Officers  

A motion was made by L. Cooper and seconded by R. McLevy to keep the officer as they are except B. Boyd will be secretary. Vote: All in favor
- VII. Adjournment  

A motion was made by J. Turban and seconded by L. Cooper to adjourn the meeting at 7:30 pm.  
Vote: All in favor.