

**STERLING ENERGY COMMITTEE
MONTHLY MEETING
THURSDAY, FEBRUARY 8, 2018
MINUTES**

I. Call to order – The meeting was called to order at 6:35 pm by Chair F. Bood.

Present were: F. Bood, L. Cooper, R. Gray, R. McLevy, R. McGarry, J. Baccarie
Also present were: R. Bonner and D. Shippee

II. Audience of Citizens – None

III. Correspondence – None

IV. Approval of Minutes – A motion was made by R. Gray and seconded by R. McGarry to approve the minutes as presented. Vote: All in favor.

V. Unfinished Businesses

A. Tanko Lighting

A motion was made by L. Cooper and seconded by R. McLevy to send a letter to residents who are currently payees for a street light on their own property, informing them of the coming upgrade. Residents should reply to Tanko to dispose of the existing street light materials, such as light heads and pole arms.
Vote: All in favor.

B. SMB retrofit

1. Paquette electric will be sending a revised contract to be reviewed.
2. The SMB retrofit will include exterior lights on the front of the Town Hall and gym only.

C. SCS

1. R. McLevy and R. Bonner have conducted several load tests at SCS.
2. A motion was made by L. Cooper and seconded by J. Baccarie to send out an RFP for an engineer to design the scope of work for the Sterling Community School generator project, to be bid on by a prime contractor.
Vote: All in favor.

VI. New Business – None

Page 2

VII. Adjournment

A motion was made by F. Bood and seconded by R. Gray to adjourn the meeting at 7:45 pm. Vote: All in favor.

Minutes recorded by L. Cooper