

**Sterling Energy Committee
Minutes
Thursday, October 11, 2018 – 6:30 pm
Sterling Municipal Building**

- I. Call to order – The meeting was called to order at 6:35 pm.
- II. Roll Call
Present were: F. Bood, L. Cooper, B. Boyd, R. Gray, R. McLevy, J. Baccarie, and R. McGarry.
Absent were: J. Turban and N. Jordan.
Also present: R. Bonner.

III. Audience of Citizens – None

IV. Correspondence – None

V. Approval of Minutes – May 10 & September 13, 2018.

A motion was made by R. McGary and seconded by R. Gray to approve the minutes of May 10 and September 13, 2018. Vote: All in favor.

VI. Unfinished Business

- a. Project Completion Update – Tanko Lighting, Inc. – Street Lights. The project has been completed.
- b. Project Completion Update – Retrofitting of Lights – Sterling Municipal Building. The project has been complete.
- c. Review Generator Bids – Sterling Community School

Four bids have come in for the Generator:

Northeast Generator - \$96,745.00

Prime Electric - \$89,000.00

Ric Man Enterprises - \$80,953.00

Millennium Electric - \$79,395.00

A discussion and comparison were held on all of the bids.

A motion was made by L. Cooper and seconded by J. Baccarie to recommend to the Board of Selectman to accept the bid from Millennium Electric for \$79,715.00 and a \$20,000.00 for oil and contingency. Vote: All in favor.

VII. New Business

a. Consider and Act on 2019 Schedule of Meetings

A motion was made by R. McLevy and seconded by J. Baccarie to approve the quarterly schedule of meetings as presented. Vote: All in favor.

b. Election of officers

A motion was made by L. Cooper and seconded by J. Baccarie to keep the officers as they are presently. Vote: All in favor.

VIII. Any other business to come before the Committee

A motion was made by L. Cooper and seconded by R. McLevy to make R. Bonner a member of the committee and for J. Turban to become an alternate. Vote: All in favor.

F. Bood brought up that the recreation gym needs air conditioner for dehumidification. The cost would be between \$25,000 - \$35,000.

IX. Adjournment

A motion was made by R. Gray and seconded by J. Baccarie to adjourn the meeting at 7:30 pm. Vote: All in favor.