

SPECIAL MEETING OF THE BOARD OF EDUCATION  
AND ENERGY COMMITTEE  
TRI-BOARD MEETING TO IMMEDIATELY FOLLOW  
Monday, February 11, 2019  
Sterling Community School Community Room  
6:00 pm  
MINUTES

I. Call to Order

The meeting was called to order at 6:00 pm by R. Choquette, Board of Education Chair

Present were Board of Education: R. Choquette, D. Capobianco, J. Turban, G. Lanza and B. Boyd.

Present were Energy Committee: F. Bood, R. McGarry, J. Baccarie, R. Bonner, J. Turban and B. Boyd.

Present from Board of Selectman: R. Gray, L. Cooper and J. Firlik.

Present from Board of Finance: D. Shippee, B. Salisbury, P. Rabbitt and N. Delmonico.

II. Pledge of Allegiance

III. Solar Presentation by Titan Energy and Greenskies

Ryan Linares from Greenskies and Elaine Lynn from Titan were at the meeting R. Linares gave a presentation on the solar project at the school and the municipal building.

A question and answer session was held.

Before the Energy Committee left R. Choquette asked for an update on the generator. F. Bood informed everyone that the Generator should be delivered in March. The first two years of maintenance would be done by the installer, then the Board of Education would have to pick up the maintenance.

The Energy Committee left the meeting.

## TRI-BOARD MEETING

- I. Board of Finance – Discussions
  - a. Solar Project – Discussion was held previously with the Energy Committee
  - b. Computer Upgrades – Sterling Municipal Building. It was noted that the bids have been received and opened for the replacement of 8 computers.
  - c. Audit – The audit from last year is not complete. The town treasurer has looked into obtaining the same software (Infinite Visions) that is used by the Board of Education.
  
- II. Board of Selectmen – Discussions
  - a. Air Conditioning – Sterling Municipal Building – Recreation Authority  
J. Gooslin has been looking into the cost for Room 9, her office and the gym. She asked if she could continue looking into this and bring a proposal to the Board of Selectman who will bring it to the Board of Finance. She was told to continue.
  
- III. Board of Education – Discussion
  - a. Update on Generator – The update was given earlier when the Energy Committee was present.
  - b. 5 Year Plan  
The Board of Education is looking at having a five-year plan for maintenance. We have been in the school 12 years now and there is a need to look into the future as to what needs to be maintained.
  
- IV. Adjournment  
A motion was made by R. Gray and seconded by D. Shippee to adjourn the meeting at 7:30 pm. Vote: All in favor.