

Sterling Energy Committee
Minutes
Thursday, January 9, 2019 - 6:30 pm
Sterling Municipal Building

- I. Call to order at 6:46 PM
- II. Present: F. Bood, R. McGarry, R. McLevy, J. Baccarie, R. Gray, R. Bonner, G. Lanza
Absent were: L. Cooper and J. Turban
- III. Audience of Citizens - none
- IV. Correspondence - none
- V. Approval of minutes - A motion was made by R. Gray and seconded by R. Bonner to approve the minutes as presented. Vote: All in favor.
- VI. Unfinished Business
 - A. Discussion regarding battery backup lighting connection at Sterling Community School. R. McLevy reported that a proposal is being put together to go out to bid in April for a June-August construction installation. The proposal will consist of rewiring the existing emergency lights (with battery backup) to 277 volt circuits powered from the generator panel located in the main electric room. Currently, approximately 50 lights are connected to the generator and 200 are not. R. McLevy submitted a preliminary scope of the work, including its purpose. The committee determined to move forward with the scope of the work as presented.
- VII. New Business
 - A. Consider and act on 2020 schedule of meetings - A motion was made by R. McGarry and seconded by R. Gray to approve the schedule of meetings with the change of the date in February from the 13th to the 6th. Vote: All in Favor.
 - B. Election of Officers - A motion was made by R. McGarry and seconded by J. Baccarie to appoint F. Bood as Chair and R. McGarry as Vice Chair. Vote: All in Favor.
- VIII. Any Other Business To Come Before the Committee - R. McLevy will draft a preliminary bid for the battery backup lighting connection work, which will be reviewed by the committee at a special meeting to be held on 2/6/20.
- IX. Adjournment - A motion was made by R. McGarry and seconded by R. Gray to adjourn the meeting at 8:14 PM. Vote: All in Favor