

**Sterling Energy Committee**  
**Minutes**  
**Thursday, February 6, 2020 - 6:30 pm**  
**Sterling Municipal Building**

- I. Call to order at 6:31 PM by F. Bood, Chair.
  
- II. Roll Call  
Present: F. Bood, R. McGarry, R. McLevy, J. Baccarie, R. Bonner and J. Turban.  
Absent were: L. Cooper, R. Gray and G. Lanza.  
Also in attendance: D. Zajac
  
- III. Audience of Citizens - none
  
- IV. Correspondence - none
  
- V. Approval of minutes  
A motion was made by R. McGarry and seconded by J. Baccarie to approve the minutes with a correction of the date of the meeting from 2019 to 2020. Vote: All in favor.  
A motion was made by R. McLevy and seconded by J. Baccarie to approve the minutes with the omission of the word “special” in “*Any Other Business to Come Before the Committee*” Vote: All in favor.
  
- VI. Unfinished Business
  - a. Battery Backup Lighting Connection - Sterling Community School, 251 Sterling Road

R. McLevy presented a revised scope of the work and drawings to the committee. There are approximately 250 emergency lights with battery backup (200 are not connected to the generator which will need to be rewired). The scope of the work should offset the cost of the project by approximately \$25,000.00 of rewiring the 250 lights plus labor. It was determined to add R. McLevy as a back up to the point of contact along with R. Bonner. Changes can be made if needed up until it goes out to bid.

R. McLevy presented an advertisement for review.

A walk through/pre-bid meeting will need to be scheduled and 2 weeks later a bid meeting. The drawings need to be available a week before the pre-bid meeting. F. Bood will contact R. Gray to set up a date for the walk through/pre-bid meeting. The scope of the work and advertisement will be forwarded to Joyce at the town.

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VII. New Business - none

VIII. Any Other Business To Come Before the Committee - none

IX. Adjournment

A motion was made by J. Baccarie and seconded by R. McGarry to adjourn the meeting at 7:17 PM. Vote: All in Favor.