

**Sterling Energy Committee**  
**Minutes**  
**Thursday, August 13, 2020 - 6:30 pm**  
**Sterling Gymnasium**

- I. Call to order at 6:32 PM by F. Bood, Chair.
- II. Roll Call  
Present: F. Bood, R. McLevy, J. Baccarie, R. Bonner, L. Cooper, R. Gray and R. McGarry arrived at 6:43 pm. Absent: J. Turban and G. Lanza  
Also in attendance: D. Zajac
- III. Audience of Citizens - none
- IV. Correspondence  
F. Bood discussed correspondence he received from the State regarding a change in solar distribution. Homeowners that hook up solar and install the battery pack can sell back what they do not use to the power company during peak hours.
- V. Approval of minutes  
A motion was made by R. McGarry and seconded by R. McLevy to accept the minutes as written. Vote: All in favor.
- VI. Unfinished Business
  - a. Review Bids to Rewire approximately 250 Emergency Lights to the Generator Panel - Sterling Community School - 251 Sterling Road

Copies of the Bids were passed out to the committee. A discussion was held regarding the latest power outage and the phones were also out. There may need to be a change order after the bid is awarded to add power to the panel for the phones. R. McLevy and R. Bonner will compare the bids to the scope of the work. It was determined not to award the bid at this meeting and hold a special meeting via telephone vote in approximately 2 weeks to award the bid.

- b. Discussion Regarding Air Conditioning - Sterling Municipal Building - Recreation Authority

A discussion was held regarding the air conditioning at the Sterling Municipal building. There was an RFP completed previously by J. Gooslin at the recreation department to include the gym and 4 other rooms but it was never sent out.

A motion was made by L. Cooper and seconded by J. Baccarie to submit a basic RFP design build with a quote to the Board of Finance. Vote: All in favor.

VII. New Business - none

VIII. Any Other Business To Come Before the Committee

F. Bood asked that due to the recent power outage which lasted numerous days, if it would be possible for the town to have a portable water station available to the town residents as a public service in case of emergency. This could be a spigot with a timer and also self-serve.

Security cameras for the Sterling Municipal building were also discussed.

IX. Adjournment

A motion was made by R. Gray to adjourn the meeting at 7:32 pm. Vote: All in favor.