

Sterling Energy Committee
Special Meeting Minutes
Thursday, February 25, 2021 - 6:30 pm
Sterling Gymnasium

- I. Call to order at 6:38 PM by F. Bood, Chair.
- II. Moment of Silence in memory of Russell M. Gray, First Selectman
- III. Roll Call
Present: F. Bood; R. Bonner; L. Cooper; R. McGarry; J. Baccarie; R. McGarry; G. Lanza.
Absent: J. Turban; R. McLevy.
- IV. Audience of Citizens
- V. Correspondence
- VI. Approval of Minutes
A motion was made by L. Cooper and seconded by R. McGarry to approve the 8/13/20 meeting minutes, the 8/27/20 special meeting minutes and the 2/11/21 meeting minutes.
Vote: all in favor.
- VII. Unfinished Business
 - A. Discussion regarding air conditioning - Sterling Municipal Building - Recreation Authority - 1183 Plainfield Pike

F. Bood reported that he completed a preliminary inspection of the building. He also reached out to the CT State Greenbank. They will need to view building electric bills and gallons of heating oil burned. They will send someone out to the building to complete a needs assessment. F. Bood and D. Shippee will coordinate the drafting graph sheets to show where energy efficiency has not been maximized in the building. F. Bood reported that he will also contact the school for energy billing information.
- VIII. New Business
Further discussion focused on: gas vs. oil heat; upgrading and/or replacing the boiler unit; replacing the oil tanks; improving the heating controls; complete system upgrade; possibility for a hydronic air system; possibility for a chill water system; possibly replacing the ceiling with sheetrock; potential for window replacements and upgrades. The committee is looking at a long term solution to the heating system in the building.

B. Election of Officers

A motion was made by L. Cooper and seconded by R. Bonner to retain the current list of officers. Vote: All in favor.

C. Consider and act on 2021 schedule of meetings

A motion was made by J. Baccarie and seconded by R. Bonner to approve the following dates for regular meetings to start at 6 pm: February 11, 2021; May 13, 2021; August 12, 2021; November 4, 2021. Vote: All in favor.

IX. Any other business to come before the Committee

X. Adjournment

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