

**STERLING ENERGY COMMITTEE
QUARTERLY MEETING
STERLING MUNICIPAL BUILDING
1183 PLAINFIELD PIKE, ONECO, CT
THURSDAY, AUGUST 12, 2021
TIME: 6:30 P.M. – ROOM #15
AGENDA**

I. Call To Order at 6:34 PM by F. Bood, Chair.

F. Bood introduced H. Nickerson as Principal of SCS and is here as a representative from the school

II. ROLL CALL

Present: F. Bood; R. McGarry; L. Cooper; H. Nickerson; J. Turban; J. Baccarie

III. AUDIENCE OF CITIZENS

None

IV. CORRESPONDENCE

V. APPROVAL OF MINUTES

A motion was made by L. Cooper to make the correction of 6:30 PM in section VIII. C. of minutes from February 25, 2021 and seconded by J. Baccarie.

Vote: All in favor.

A motion was made by J. Turban and seconded by R. McGarry to approve the February 25, 2021 minutes

Vote: All in favor.

VI. UNFINISHED BUSINESS

a. Discussion Regarding Air Conditioning – Sterling Municipal Building –
Recreation Authority – 1183 Plainfield Pike

Discussion around the 2 boilers across the hall, the furnace may not fail - the plumbing will be the issue and fail.

We would need to have several coil systems for the whole building.

L. Cooper recommends that we have a maintenance plan with any new system.

Team will generate a list of items (wish list) for engineers before being put out to bid.

b. Discussion Regarding Possible Changes to Heating System – Sterling Municipal Building – 1183 Plainfield Pike

VII. NEW BUSINESS

VIII. ANY OTHER BUSINESS TO COME BEFORE THE COMMITTEE

IX. ADJOURNMENT

A motion was made by L. Cooper and seconded by J. Baccarie to adjourn the meeting at 7:35 PM.

Vote: All in favor.