Sterling Energy Committee Special Meeting Sterling Municipal Building 1183 Plainfield Pike, Oneco, CT Thursday, September 22, 2022 Time: 7:00 PM - Room #15

## Minutes

- Call to Order: The special meeting was called to order at 7:01 p.m. by Chair Frank Bood
  Roll Call: C. P. Rabbitt, F. Bood, R. McGarry, L. Cooper, R. Bonner, J. Turban Absent: J. Baccarie and H. Nickerson
- II. Pledge of Allegiance: Everyone stood to recite the Pledge of Allegiance.
- III. Review Bids to Design and Install a New Building-Wide HVAC System at the Sterling Municipal Building, 1183 Plainfield Pike: 3 Bids were reviewed. Committee members discussed the bids and decided to recommend Action Air Systems, Inc. to the Board of Selectmen. Three (3) members voted in favor, two (2) members voted against, and one (1) member abstained.
- IV. Adjournment: A motion was made by L. Cooper and seconded by J. Turban to adjourn the meeting. Vote: All in favor Motion passed Meeting adjourned at 7:12 p.m.