

**Sterling Energy Committee  
Special Meeting  
Sterling Municipal Building  
1183 Plainfield Pike, Oneco, CT  
Thursday, March 9, 2023  
Time: 6:30 PM - Room #15**

***Minutes***

I. Call to Order at 6:32 pm by Chair, Frank Bood

II. Roll Call

Present: H Nickerson, L Cooper, R McGarry, R Bonner, F Bood, C Rabbitt

III. Discussion regarding Replacement Generator at Sterling Municipal Building,  
1183 Plainfield Pike

A. RFP needed for: 500K Generator, fencing around generator and new condensers, tank removal from old system, ATS (automatic transfer switch) , concrete pad

B. A motion was made by R McGary to create an RFP for the 500K Generator, fencing around the generator and new condensers, old tank removal, ATS (automatic transfer switch), and concrete pad and seconded by C Rabbitt

Vote: All in favor

IV. Adjournment

A. A motion was made by R McGary and seconded by R Bonner to adjourn the meeting at 6:59 PM

Vote:All in favor