The meeting of the Sterling Board of Selectmen was called to order at 1:30 p.m.

Selectmen present: Lincoln Cooper, Jack Joslyn & David Shippee.

Staff present: Susanne Tetreault,

Pledge of Allegiance: Everyone stood to recite the Pledge of Allegiance.

Audience of Citizens: Frank Bood.

Approval of Minutes: J. Joslyn made a motion, seconded by D. Shippee, to approve the 11/1/2023

meeting minutes. Motion carried 3-0.

Correspondence: None

Unfinished Business:

a. 29 Industrial Park Rd N-Building a 1.3 +/- MW Solar Farm F. Bood presented his thoughts and concerns regarding the 29 Industrial Park Rd Solar Farm. A lengthy discussion followed. J. Joslyn made a motion seconded by D. Shippee to forward 29 Industrial Park Rd N-Building a 1.3 +/- MW Solar Farm to the Planning & Zoning Commission for discussion.

Motion carried 3-0

b. RLE Resource Lighting & Energy - Vince Costanzo from RLE Resource Lighting was here to present the Service Agreement to the Board. A few questions were raised about upgrading the wire from 100 to 200 amps and running the conduit wire underground to the concrete box in the front yard. Raising the electric panel box to above ground. It was explained that it takes 4-6 hours to fully charge an electric vehicle, but most people only use the station for an hour to top off their charges. Credit cards are used at the charging stations, Town sets the rate per kilowatt. There is a 6 – 8-week lead time before the project would get started, after that a couple days to do installation. An electrician from RLE is coming on Friday to meet with D. Shippee to review placement of conduit in the front yard.

Adjournment: D. Shippee made a motion, seconded by J. Joslyn to adjourn at 2:48 p.m. Motion carried 3-0.

Attest: Susanne Tetreault Recording Secretary