

**STERLING ENERGY COMMITTEE
MEETING MINUTES**

DATE:

Wednesday October 8, 2014

LOCATION

SMLD Common Room, 50 Main Street, Sterling, MA

COMMITTEE MEMBERS:

Matthew Stelmach
Sean Hamilton-Clerk
Jeff Ritter

Absent : Joe Curtin, Bill Tuttle

RECEIVED

MAY 18 2015

**TOWN OF STERLING
TOWN CLERK**

The meeting opened at 7:10 a.m.

APPROVAL OF THE AGENDA

The agenda was approved as presented

MAY18 15 10:27AM

APPROVAL OF MINUTES

The minutes from the July 29, 2014 were presented, with no voting quorum available, they will be voted on at next meeting.

CUSTOMER COMMENTS

None

OLD BUSINESS

The Committee discussed the grant flow chart for the project submissions, the projects would be recommended by the Energy Committee (EC) to the SMLD board for funding and then to MMWEC to prepare documentation to put the project (S) into the rebate program.

After a presentation by Hamilton on the various quotes received by engineering firms to perform further evaluations on the Police and Fire Department buildings. **on a motion by Stelmach to present the SMLD Board the following projects for funding , motion passed 3-0 in favor.,**

1,For a not to exceed price of \$8,000 to hire D-E Corp out of Leominster to perform an assessment on the HVAC system for the Police and fire department buildings and other Municipal Buildings if funds are available .

2,To Submit the energy efficiency improvements being performed at the SMLD as part of the rebate program, these projects include the Vestibule to be installed at the front door, the HVAC system being installed throughout the building and the Insulation being installed in the building , Hamilton has secured the proper quotes and the HVAC system is out for bid to be opened on October 29th at 1 pm.

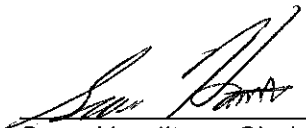
NEXT BOARD MEETING

Next Regular Meeting was not scheduled.

MOTION TO ADJOURN

At 7:40 am, Stelmach asked for a motion to adjourn, seconded by Hamilton, all in favor.

ATTEST:


Sean Hamilton , Clerk

DATE:

12/9/14