

**STERLING ENERGY COMMITTEE
MEETING MINUTES**

DATE: MONDAY March 31, 2014 @ 7:00 am
LOCATION: SMLD Conference Room, 50 Main Street, Sterling, MA

COMMITTEE MEMBERS: (all present) Joe Curtin-Chairman
Matthew Stelmach
Sean Hamilton-Clerk
Bill Tuttle
Jeff Ritter

CUSTOMERS:

Sean Hamilton opened the meeting at 7:00 a.m.

APPROVAL OF THE AGENDA

The agenda was approved as presented

APPROVAL OF MINUTES

No minutes to approve.

CUSTOMER COMMENTS

No Comments.

OLD BUSINESS

Sean welcomed everyone to the first meeting of the Sterling Energy Committee and asked that we first elect a Chairman, Joe Curtin was nominated by Matt Stelmach, seconded by Jeff Ritter, all in favor. The Committee reviewed the requirements of the application, Jeff will work with The Chairman of the Selectmen to get signatures on the required certificates, this was approved at the March 26, 2014 Selectmen's meeting. It was determined that Sean Hamilton and Jeff Ritter will be the contacts for the application. The committee discussed the various projects being presented for the grant, Sean advised the grant will not be project specific but we should have a priority list. Matt felt we should add the oil to natural gas conversion of the Chocksett School to the list, all members were in agreement. Sean will also add to the list the energy efficiency improvements as a result of the renovation improvements at SMLD. Sean Reported that SMLD currently budgets \$16k for the LED streetlight conversion and \$35k for energy efficiency improvements in the municipal buildings that were recommended by the GDS Energy audit.

NEXT BOARD MEETING

Next Meeting will be Monday April 7, 2014 at 7 am.

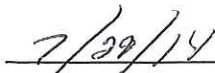
MOTION TO ADJOURN

At 8:05 am, Curtin asked for a motion to adjourn, seconded by Ritter, all in favor.

ATTEST:


Sean Hamilton, Clerk

DATE:


2/29/14

RECEIVED

MAY 18 2015

TOWN OF STERLING
TOWN CLERK

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