

**STERLING ENERGY COMMITTEE  
MEETING MINUTES**

**DATE:** MONDAY APRIL 07, 2014  
**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:** George Pape

Joe Curtin opened the meeting at 7:10 a.m.

RECEIVED

MAY 18 2015

TOWN OF STERLING  
TOWN CLERK

**APPROVAL OF THE AGENDA**

The agenda was approved as presented

**APPROVAL OF MINUTES**

The minutes from the March 31, 2014 meeting were not available and will be voted on at next meeting.

**CUSTOMER COMMENTS**

George Pape asked to clarify if it was a full grant or a matching grant, it is a matching grant.

**OLD BUSINESS**

The Committee discussed the questions from the previous meeting pertaining to the grant, Sean reported back that MMWEC felt the oil to natural gas conversion for the school would not be eligible but the grant does allow programmable thermostats, the committee felt by using RGGI funds for the grants, the conversion project should also be eligible, Sean will ask MMWEC to review with the DOER. Sean also reported that the signatures for the required certificates for the application have been received except the SMLD board authorizing MMWEC to be the agent for the SMLD, this is scheduled to be voted on at the April 8<sup>th</sup> meeting. Sean intends to submit the application to MMWEC on April 9<sup>th</sup>. After the discussion on adding other projects and the addition of lighting at the DPW, that Matt and Bill will work on to include on the project submittal. **A motion was made by Bill Tuttle to send a request from the Energy Committee to the SMLD board to ask them to vote an additional \$50,000 a year (for two years) to enhance the grant and with a two to one ratio could realize a potential total matching grant of \$100,000. The motion was seconded by Jeff Ritter, Bill Tuttle, Aye, Sean Hamilton Aye, Jeff Ritter Aye, Joe Curtin Aye, Matt Stelmach, Abstain, The motion passed 4 in favor and 1 abstention.**

**NEXT BOARD MEETING**

Next Regular Meeting will be after the awarding of the grants in late April.

MAY18 15 10:27AM

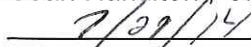
**MOTION TO ADJOURN**

At 7:50 am, Joe Curtin asked for a motion to adjourn, seconded by Hamilton, all in favor.

ATTEST:

  
Sean Hamilton, Clerk

DATE:

  
2/22/14