

**STERLING MUNICIPAL LIGHT DEPARTMENT
LIGHT BOARD MEETING**

**Tuesday, January 31, 2012
4:00 P.M.**

50 Main Street, Sterling, MA

A G E N D A

- 1. Roll Call Attendance**
- 2. Approval of Agenda**
- 3. Manager's Report**
- 4. Next Board Meeting**
- 5. Executive Session**
 - Renewable Energy Portfolio - In accordance with MGL Chapter 164: Section 47D as is "necessary for protecting trade secrets, confidential, competitively sensitive or other proprietary information"**
- 6. Meeting Adjourned**