

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

**6:00 P.M. Thursday,
December 11, 2014
1835 Building, Room 1,
Main Street, Sterling, MA**

MEETING NOTICE

- 1. Roll Call Attendance and Pledge of Allegiance**
- 2. Approval of Agenda**
- 3. Review of Warrants (if required)**
- 4. Manager's Report & New Updates**
- 5. Old Business**
 - a) SMLD Office Renovations – Update**
 - b) DOER MLP Energy Grant – project funding review**
 - c) DOER Resiliency Grant- update**
 - d) Lancaster Streetlights-update**
 - e) 2015 Revised Budget- vote**
 - f) Rate Study-Update**
 - g) Update Manager's role, salary and benefits relative to 2015 Budget and 2010 Offer of Employment agreement.**
- 6. New Business**
 - h) 2014 Request for Abatements-Vote**
 - i) Depreciation Reduction-Asset reclassification-vote**
 - j) Clean Energy Center and Green Communities participation**
 - k) Customer Survey**
- 7. Approval of Past Meeting Minutes**
- 8. Customer Comments & Questions**
- 9. Future Agenda Items & Schedule Next Board Meeting**
- 10. Executive Session (1) if needed and time allows under M.G.L. Chapter 30A: Section 21(a), Clauses 2, 3 & 10 (Strategy with Respect to litigation and to Discuss Trade Secrets or Confidential, Competitively-Sensitive or Other Proprietary Information Provided in the Course of Activities Conducted by a Governmental Body as an Energy Supplier) – Natural Gas Franchise, and to prepare for negotiation with non-union personnel-Manager**
- 11. Meeting Adjourned**