

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:30 P.M, Thursday September 24, 2015

Rear Board Room, 50 Main Street,
Sterling, MA

MEETING NOTICE

- 1) Roll Call Attendance and Pledge of Allegiance, Chairman announces that all Light Board meetings are subject to audio & video recording and broadcast.
- 2) Approval of Agenda
- 3) Manager's Report and New Updates
- 4) Old Business
 - a) DOER Resiliency Grant
 - b) MLP Grant Update
 - c) E.H. Perkins PILOT and modifying existing Power Purchase Agreement (PPA) (vote)
 - d) SEDC Conversion
 - e) Mueller Upgrade
- 6) New Business
 - a) GIS Update-Map 3DSoftware
 - b) Senior Center-Outdoor Lights
 - c) Radio Communication
 - d) 50 main Street office painting
 - e) Berkshire (Vote)
- 7) Approval of Past Meeting Minutes
- 8) Customer Comments and Questions
- 9) Future Agenda items and Schedule Next Board Meeting
- 10) Executive Session, Chairman motions to enter Executive Session (1) under M.G.L. Chapter 30A: Section 21(a), Clauses 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) – Distributed Generation Project Opportunities, Natural Gas Franchise, Berkshire Wind Expansion, as deliberating these topics in open session would be detrimental to the department.

RECEIVED

SEP 21 2015

TOWN OF STERLING
TOWN CLERK

SEP21 15 9:39AM

Meeting Adjourned

MEETING DATE: Thursday, 9/24/15

TIME: 5:30 pm

If Applicable please fill in Executive Session START TIME: _____ END TIME: _____ Re-open to Public? If yes

SUBJECT of Executive Session: _____

Sterling Light Dept. Board.

NAME of BOARD/COMMITTEE

Rear Board Room, 50 Main Street

LOCATION

ROOM

Name: [Signature]

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

TOWN CLERK OFFICE USE ONLY

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TOWN OF STERLING
TOWN CLERK

AGENDA

SEP21 15 9:39AM