

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING
6:00 P.M. Thursday March 12, 2015
Front Office, 50 Main Street, Sterling, MA

MEETING NOTICE

1) Roll Call Attendance, Pledge of Allegiance, and Chairman notification that the meeting is subject to audio – video recording and broadcast.

2) Approval of Agenda

3) Review of Warrants (if required)

4) Manager's Report and New Updates

5) Old Business

- a) SMLD Office Renovations-Update
- b) Rate Study Review-Bruce Leymaster
- c) DOER MLP Energy Grant
- d) DOER Resiliency Grant
- e) Customer Survey-Update
- f) Sterling Senior Center Update
- g) Mass CEC program Representative- Bob Fitzpatrick
- h) E.H. Perkins Letter, PILOT, Westboro ATB Solar Case
- i) SMLD 5 Year Plan

6) New Business

- a) Blended Trust (vote)
- b) APPA Update
- c) 2014 Audit
- d) MMWEC Voting Delegates (Vote)
- e) Vote on Commissioner Form 1b Ethics Disclosure

7) Approval of Past Meeting Minutes

8) Customer Comments and Questions

9) Future Agenda items and Schedule Next Board Meeting

10) Executive Session

Executive Session (1) if needed and time allows 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) – Natural Gas Franchise, Berkshire Wind Litigation

RECEIVED

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TOWN OF STERLING
TOWN CLERK

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