

**STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING**  
**4:00 P.M. Monday, March 17, 2014**  
**Conference Room, 50 Main Street, Sterling, MA**

**A G E N D A**

1. Roll Call Attendance and Pledge of Allegiance
2. Approval of Agenda
3. Review of Warrants (if required)
4. Manager's Report (if required)
5. Old Business
  - a) Natural Gas Franchise – Costs to Date
  - b) SMLD Office Renovations - Update
  - c) Board Goals - Review
  - d) Manager's Evaluation – Form Collection
6. New Business (if required)
7. Approval of Past Meeting Minutes
8. Quarterly Review of Executive Session Meeting Minutes for Release
9. Customer Comments
10. Future Agenda Items & Schedule Next Board Meeting
11. Executive Session (1) if needed and time allows under M.G.L. Chapter 30A: Section 21(a), Clause 2 (To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel) – Light Department Manager compensation.
12. Meeting Adjourned

**RECEIVED**

**MAR 13 2014**

**TOWN OF STERLING  
TOWN CLERK**

*3:10 pm*