

# **STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING**

8 A.M, Saturday November 21, 2015

Rear Board Room, 50 Main Street,  
Sterling, MA

RECEIVED

NOV 17 2015

TOWN OF STERLING  
TOWN CLERK

## **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

8:05 am the meeting is expected to enter into executive session for the reasons stated below, The meeting is expected to return to regular session at the conclusion of the executive session business.

4) 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, as deliberating these topics in open session would be detrimental to the department.

Executive Session (2) under M.G.L. Chapter 30A: Section 21(a), Clauses 2, To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;

8:45 am (Approximate) Return to regular session

4) 2016 Administrative and Capital Budget (Vote)

5) Approval of Past Meeting Minutes

6) Customer Comments and Questions

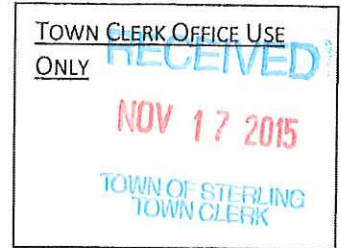
7) Future Agenda items and Schedule Next Board Meeting

NOV 17 15 3:35PM

**Meeting Adjourned**

MEETING DATE: Saturday, Nov-21-15 TIME: 8:00 AM  
If Applicable please fill in Executive Session START TIME: END TIME: Re-open to Public? If yes ☐  
state approx time:  
SUBJECT of Executive Session: \_\_\_\_\_

Sterling Light Dept. Board  
NAME of BOARD/COMMITTEE  
50 Main St. Lower Board room  
LOCATION ROOM



Name: Sen Ranta  
DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

NOV 17 15 3:35PM