

# STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

8 A.M, Saturday February 13, 2016  
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 update
  - c) MLP Grant Update-Library?
  - d) Board Policy Review- Role of Board
- 5) New Business
  - a) CCERI Engineer Recommendation-Vote
  - b) Chocksett Gymnasium Lights
  - c) Outage Chart Review
  - d) General Manager Review-Procedure
- 6) Approval of Past Meeting Minutes
- 7) Customer Comments and Questions
- 8) Future Agenda items and Schedule Next Board Meeting

RECEIVED

FEB 10 2016

TOWN OF STERLING  
TOWN CLERK

FEB10 16 3:39PM

Executive Session, Chairman motions to enter Executive Session (1) 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; (2) 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) Solar PPA Offer.

Meeting Adjourned

MEETING DATE:

Saturday, 2/13/16

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:

SMLD Light Board

NAME of BOARD/COMMITTEE

50 Main Street

LOCATION

(Lower) Rear Boardroom

ROOM

Name:

[Signature]  
DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

TOWN CLERK OFFICE USE  
ONLY

**RECEIVED**  
**FEB 10 2016**

TOWN OF STERLING  
TOWN CLERK

AGENDA

FEB10 16 3:39PM