

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5 P.M, Thursday March 10, 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) CCERI RFP Update**
- 5) New Business**
 - a) Library Engineer Study-MLP Grant (vote)**
 - b) General Manager Review (Vote)**
- 6) Approval of Past Meeting Minutes**
- 7) Customer Comments and Questions**
- 8) Future Agenda items and Schedule Next Board Meeting**

RECEIVED

MAR 04 2016

**TOWN OF STERLING
TOWN CLERK**

**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;**

Meeting Adjourned

MAR 4 16 11:15AM

MEETING DATE: Thursday, March 10-16 TIME: 5:00 pm

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 St.

LOCATION

Lower/Rear Boardroom

ROOM

Name: Sean Kenna

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

TOWN CLERK OFFICE USE

ONLY

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MAR 04 2016

TOWN OF STERLING
TOWN CLERK

AGENDA

MAR 4 16 11:15AM