

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6 P.M, Wednesday April 20, 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
 - b) Substation Breakers-Review
 - c) Board Policy Review (A-08)
 - d) Town Services review
 - e) SMLD Terms and Conditions
- 5) New Business
 - a) 2015 Audit
 - b) Private Lights-LED
 - c) Fiber Installation
 - d) Library Engineer Study- Update
- 6) Approval of Past Meeting Minutes
- 7) Customer Comments and Questions
- 8) Future Agenda items and Schedule Next Board Meeting

RECEIVED

APR 14 2016

TOWN OF STERLING

Executive Session, Chairman motions to enter Executive Session (1)
under M.G.L.Chapter 30A: Section 21(a), Clauses 3, To conduct strategy sessions in
preparation for negotiations with union personnel.

Meeting Adjourned

APR14 16 4:16PM