

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:30 P.M, Thursday June 2, 2016
Rear Board Room, 50 Main Street,
Sterling, MA

RECEIVED

MAY 24 2016

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) Reorganization of the Board
- 4) Manager's Report
- 5) Old Business
 - a) Community Clean Energy Resiliency Initiative
 - b) SMLD Terms and Conditions
 - c) MLP Grant Update
 - d) Library HVAC Study Update
- 6) New Business
 - a) Leominster Road Upgrade
 - b) Pikes Hill Update
 - c) Warrant Review
 - d) Collective Bargaining Agreement (Vote)
- 7) Approval of Past Meeting Minutes
- 8) Customer Comments
- 9) Future Agenda Items and Schedule Next Board Meeting
- 10) Executive Session (1) if needed and time allows under M.G.L. Chapter 30 A: Section 21(a), Clause 10 (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) – Energy Storage Project and potential new co-generation customer.
- 11) Executive Session (2) if needed and time allows under M.G.L. Chapter 30 A: Section 21(a), clause 3, to conduct strategy sessions in preparation for negotiations with union personnel.
- 12) Meeting Adjourned

NRV24 16 1:52PM

MEETING DATE: Thurs. June-2-2016

TIME: 6:30pm

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: Sen. [Signature]

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

TOWN CLERK OFFICE USE

ONLY

RECEIVED!

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AGENDA

NRV24 16 1:52PM