

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

**8:00 A.M, Saturday March 11, 2017
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**
- 4) Old Business**
 - a) Terms and Conditions-vote**
 - b) SMLD URD Specifications-vote**
 - c) Employee Handbook - vote**
 - d) Pole Release (vote)**
- 5) New Business**
 - a) Manager's review (Vote)**
- 6) Customer Comments**
- 7) Executive Session (1) if needed and time allows under M.G.L. Chapter 30 A: Section 21(a), clause 2, to conduct strategy sessions in preparation for negotiations with Non-union personnel.**
- 8) Future Agenda Items and Schedule Next Board Meeting**
- 9) Meeting Adjourned**