

# **STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING**

5:00 P.M, Monday May 21, 2018  
Rear Board Room, 50 Main Street,  
Sterling, MA

## **MEETING NOTICE**

- 1) Roll Call Attendance and Pledge of Allegiance, Vice 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 Solar Project Update**
  - (b) Booth Associates Update**
  - (c) Main St Garage Roof Replacement update**
  - (d) 50 Main Street Admin Building Roof Repair**
  - (e) 2017 Financial Audit**
- 6) New Business**
  - a) Mueller Outage Management System**
  - b) RP3 Plaque**
  - c) Safety Award**
  - d) Workmen's Compensation Review**
- 7) Approval of Past Minutes-April 26, 2018**
- 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) –**
- 11) Meeting Adjourned**