

# **STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING**

**5:00 P.M, Thursday January 23, 2020**

**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.**

### **1A) Safety Announcement**

- 2) Approval of Agenda**

- 3) Manager's Report**

### **4) Unfinished Business**

- (a) Fiber Project- Update**
- (b) 2 Leominster Rd Project-Update**
- (c) Ami RFP- Jackie Lemmerhirt**
- (d) Staff Accountant Search**

### **5) New Business**

- (a) 2019 CAIDI/SAIDI Results**
- (b) Depreciation Transfer**
- (c) Solar Savings**
- (d) NEPPA-New Mutual Aid Agreement**
- (e) Distribute Manager's Annual Review Forms**

- 6) Approval of Past Minutes- 12/12/2019**

- 7) Customer Comments**

- 8) Future Agenda Items and Schedule Next Board Meeting**

**9) Executive Session (1) if needed and time allows under M.G.L. Chapter 30 A: Section 21(a), Clause 4 (To conduct strategy sessions in preparation for negotiations with Union and nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel) - General Manager Review**

**9a) Executive Session (2) 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) – Renewable Project Negotiations ,**

- 10) Meeting Adjourned**