

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Tuesday May 29, 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

RECEIVED

MAY 21 2018

TOWN OF STERLING
TOWN CLERK