

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING
6:00 P.M. Thursday, February 27, 2014
Conference Room, 50 Main Street, Sterling, MA

A G E N D A

1. Roll Call Attendance and Pledge of Allegiance
2. Approval of Agenda
3. Review of Warrants (if required)
4. Manager's Report
 - a) CEC Grant
 - b) Round Up Program - Lisa Call
 - c) Streetlight Budget
 - d) Lancaster Streetlights
 - e) Manager Training
 - f) Safety Award
 - g) March Legislative Rally
5. Old Business
 - a) 5 Year Plan
 - b) SMLD Annual Town Report-2013
 - c) Natural Gas Franchise
 - d) SMLD Office Renovations
 - e) Employee Manual (vote)
 - f) Board Goals
6. New Business
 - a) Manager's Evaluation
 - b) Depreciation Transfers
 - c) Tree Bid
7. Approval of Past Meeting Minutes
8. Quarterly Review of Executive Session Meeting Minutes for Release
9. Customer Comments
10. Future Agenda Items & Schedule Next Board Meeting
11. Executive Session (1) if needed and time allows under M.G.L. Chapter 30A: 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) – Solar, Natural Gas, and/or Real Estate.
12. Meeting Adjourned

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FEB 25 2014

TOWN OF STERLING
TOWN CLERK

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