

**STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING**

**6:30 P.M. Thursday,  
November 06, 2014  
50 Main Street, Main Office  
Sterling, MA**

**MEETING NOTICE**

**RECEIVED**

**OCT 31 2014**

**TOWN OF STERLING  
TOWN CLERK**

**10:30AM**

1. Roll Call Attendance and Pledge of Allegiance
2. Approval of Agenda
3. Review of Warrants (if required)
4. Manager's Report & New Updates
5. Old Business
  - a) SMLD Office Renovations – Update, including HVAC bid, cost update and schedule.
  - b) DOER MLP Energy Grant – project funding review
  - d) DOER Resiliency Grant- Energy Storage
  - e) Lancaster Streetlights
6. New Business
  - f) 2015 Budget
  - g) Steffes Electric Thermal Storage units
  - h) AMI program with DPW/Mueller
7. Approval of Past Meeting Minutes
8. Customer Comments & Questions
9. Future Agenda Items & Schedule Next Board Meeting
10. Executive Session (1) if needed and time allows under M.G.L. Chapter 30A: Section 21(a), Clauses 3 & 10 (Strategy with Respect to litigation and 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) – Natural Gas Franchise & Solar Power Purchase Agreements
11. Meeting Adjourned