

# **STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING**

**6:00 P.M. Monday,  
January 05, 2015  
1835 Building, Room 1,  
Main Street, Sterling, MA**

## **MEETING NOTICE**

- 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**
  - b) DOER MLP Energy Grant – update**
  - c) DOER Resiliency Grant- update**
  - d) Lancaster Streetlights-update**
  - e) Rate Study-Update**
- 6. New Business**
  - f) 2014 -3<sup>rd</sup> Quarter Budget Year to Date**
  - g) Surplus Vehicle Disposal**
  - h) 2014 Request for Abatements-Vote**
    - i) Customer Survey**
    - j) Senior Center**
    - k) SMLD Credit Rating**
    - i) Solar-Policy Review**
- 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 2, 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**
- 11. Meeting Adjourned**