

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING
6:00 P.M. Thursday April 16, 2015
Front Office, 50 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 and New Updates
- 5) Old Business
 - a) SMLD Office Renovations-Update
 - b) Customer Survey-Update
 - c) Sterling Senior Center Update
 - d) DOER Resiliency Grant
 - e) E.H. Perkins Letter, PILOT,
 - f) SMLD 5 Year Plan
 - g) Commissioners Ethics Disclosure(s)
- 6) New Business
 - a) Blended Trust (vote)
 - b) Communication Tower
 - c) OPEB Study Results
 - d) Auditors presenting 2014 Audit
 - e) DPU Report
- 7) Approval of Past Meeting Minutes
- 8) Customer Comments and Questions
- 9) Future Agenda items and Schedule Next Board Meeting
- 10) Executive Session

RECEIVED

APR 14 2015

**TOWN OF STERLING
TOWN CLERK**

9:15 Am

APR 14 15 9:17AM

Executive Session (1) 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,

Meeting Adjourned