

# STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:30 P.M, Thursday November 12, 2015

Rear Board Room, 50 Main Street,  
Sterling, MA

## MEETING NOTICE

- 1) Roll Call Attendance and Pledge of Allegiance, Chairman announces that all Light Board meetings are subject to audio & video recording and broadcast.
- 2) Approval of Agenda
- 3) Manager's Report and New Updates
- 4) Old Business
  - a) DOER Resiliency Grant
  - b) MLP Grant Update
  - c) Mueller Upgrade
  - d) RP3
- 5) New Business
  - a) GIS Update-Map 3DSoftware
  - b) Lunch Break agreement
  - c) Resiliency project financing
  - d) Backhoe Status
  - e) Houghton School Renewable Program
  - f) 2016 Budget
  - g) Project 2015A (Vote)
- 6) Approval of Past Meeting Minutes
- 7) Customer Comments and Questions
- 8) Future Agenda items and Schedule Next Board Meeting
- 9) Executive Session, Chairman motions to enter 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) – Distributed Generation Project Opportunities, Peabody Project 2015A, Natural Gas Franchise, as deliberating these topics in open session would be detrimental to the department.

RECEIVED

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TOWN OF STERLING  
TOWN CLERK

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Meeting Adjourned