

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6 P.M, Monday December 21, 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) 2016 Administrative and Capital Budget (Vote)
 - b) Doer Resiliency Grant update
 - c) MLP Grant Update
 - d) GIS Update
 - e) Tree Bid update
 - f) Board Policies
- 5) New Business
 - a) Project 2015A update (re-vote)
 - b) Go Program (see 4a)
 - c) Front Steps Update
 - d) Garage Heat System
- 6) Approval of Past Meeting Minutes
- 7) Customer Comments and Questions
- 8) Future Agenda items and Schedule Next Board Meeting

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TOWN OF STERLING
TOWN CLERK

DEC17 15 12:58PM

Executive Session, Chairman motions to enter Executive Session (1) under M.G.L.Chapter 30A: Section 21(a), Clauses 2, To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; (2) 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) Solar PPA Offer.

Meeting Adjourned

MEETING DATE: MONDAY, DEC-21-2015 TIME: 6:00 PM

If Applicable please fill in Executive Session START TIME: _____
state approx time: _____

END TIME: _____

Re-open to Public? If yes ☐

SUBJECT of Executive Session: _____

SMLD LIGHT BOARD

NAME of BOARD/COMMITTEE

50 MAIN ST.

REAR BOARD ROOM

LOCATION

ROOM

Name: Sen. Santa

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

TOWN CLERK OFFICE USE
ONLY

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AGENDA

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