

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

8 A.M, Saturday January 23, 2016
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 update
 - b) MLP Grant Update
 - c) GIS Update
 - d) Go Program
 - e) Board Policies- Role of GM, Board
- 5) New Business
 - a) Private Light Rates
 - b) National Grid Bill
 - c) Liaison to union contract
 - d) Garage Heat System (walk thru)
 - e) SLCTV Contract
- 6) Approval of Past Meeting Minutes
- 7) Customer Comments and Questions
- 8) Future Agenda items and Schedule Next Board Meeting

RECEIVED

JAN 19 2016

TOWN OF STERLING
TOWN CLERK

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, natural gas legislation.

Meeting Adjourned

JAN 20 16 10:58AM

MEETING DATE: Saturday, Jan-23-16

TIME: 8:00 AM

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

Re-open to Public? if yes ☐

SUBJECT of Executive Session: _____

Sterling Light Department

NAME of BOARD/COMMITTEE

50 Main Street

LOCATION

Lower Board Room

ROOM

TOWN CLERK OFFICE USE
ONLY

Name: [Signature]

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

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