

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

7:00 P.M. Monday May 5, 2014

Butterick Municipal Building, Room 205

1 Park Street, Sterling, MA

A G E N D A

1. Roll Call Attendance and Pledge of Allegiance
2. Approval of Agenda
3. Review of Warrants (if required)
4. Manager's Report
5. Old Business
 - a) SMLD Office Renovations - Update
 - b) James Road - Update
 - c) Geo Thermal Grant- Update
 - d) DOER MLP Grant - Update
 - e) Energy Storage Grant
 - f) Board Policies – Review & Vote
6. New Business
 - a) GIS Demo
 - b) 2013 DPU Report
 - c) 2013 Audit Review w/Auditors
 - d) 2014 1st Quarter Financial Review
7. Approval of Past Meeting Minutes
8. Customer Comments
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), Clause 10 (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, Natural Gas, and/or Real Estate.
11. Meeting Adjourned

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MAY - 1 2014

TOWN OF STERLING
TOWN CLERK

1:30pm