

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

**8 A.M, Thursday May 12, 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

8:05 am the meeting is expected to enter into executive session for the reasons stated below, The meeting is expected to return to regular session at the conclusion of the executive session business.

4) Executive Session, Chairman motions to enter Executive Session (1)under M.G.L. Chapter 30A: Section 21(a), Clause10 (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) – Energy Storage Project.

12:30 pm (Approximate) Return to regular session.

5) Discussion and update of Community Clean Energy Resiliency Initiative, tentative vote on battery vendor.

7) Future Agenda items and Schedule Next Board Meeting

Meeting Adjourned

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MAY 05 2016
TOWN OF STERLING
TOWN CLERK

MAY 5 16 8:10AM

MEETING DATE: Thursday 5/12/16

TIME: 8:Am

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.

LOCATION

Lower/Rear Boardroom

ROOM

Name: Sen. [Signature]

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

TOWN CLERK OFFICE USE

ONLY

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TOWN OF STERLING
TOWN CLERK

AGENDA

MAY 5 16 8:10AM