

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Thursday July 28, 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
- 4) Old Business
 - a) Community Clean Energy Resiliency Initiative
 - 1) CCERI Battery vendor contract (vote)
 - b) MLP Grant Update, Butterick Electrician quotes (Vote)
 - c) Pikes Hill Update
- 5) New Business-
 - a) Depreciation transfer (vote)
- 6) Approval of Past Meeting Minutes
- 7) Customer Comments
- 8) Future Agenda Items and Schedule Next Board Meeting
- 9) Executive Session (1) if needed and time allows under M.G.L. Chapter 30 A: 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) – Energy Storage Project Contract (to talk about specifics if we need to?). VOTE.
- 10) Meeting Adjourned

RECEIVED

JUL 26 2016

**TOWN OF STERLING
TOWN CLERK**

JUL26 16 1:22PM

MEETING DATE: Thurs. July 28, 2016

TIME: 5:00 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: _____

S. MLD 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

JUL26 16 1:22PM