

# **STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING**

**8:00 A.M, Saturday October 01, 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 update**
  - b) MLP Grant Update, Expense update, Butterick , Police Dept. , Fire Dept. ,Library.**
  - c) META Grant update**
  - d) GIS Program update**
  - e) SMLD Terms and Condition**
  - f) Board Policies**
- 5) New Business-**
  - a) FEMA rates for vehicles**
  - b) RP3- 5 year plan**
  - c) Roof repair-50 Main St.**
  - d) Ma Solar SREC program**
  - e) Succession Planning**
- 6) Approval of Past Meeting Minutes**
- 7) Customer Comments**
- 8) Future Agenda Items and Schedule Next Board Meeting**
- 9) Meeting Adjourned**

**RECEIVED**

**SEP 29 2016**

**TOWN OF STERLING  
TOWN CLERK**

SEP29 16 8:00AM