

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

8:00 A.M. Saturday May 31, 2014

1835 Town Hall, Room 1

31 Main Street, Sterling, MA

AGENDA

RECEIVED
MAY 28 2014 10 AM
TOWN OF STERLING
TOWN CLERK

1. Roll Call Attendance and Pledge of Allegiance
2. Approval of Agenda
3. Board Reorganization
4. Review of Warrants (if required)
5. Manager's Report
6. Old Business
 - a) SMLD Office Renovations - Update
 - b) James Road - Update
 - c) Geo Thermal Grant – Update
 - d) DOER MLP Energy Grant - Update
7. New Business
 - a) GIS Demo
 - b) Board Policy - Manager's Role
 - c) Board Goals
8. Approval of Past Meeting Minutes
9. Customer Comments
10. Future Agenda Items & Schedule Next Board Meeting
11. 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) – Natural Gas Franchise.
12. Meeting Adjourned