

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING
7:00 P.M. Monday April 14, 2014
Conference Room, 50 Main Street, Sterling, MA

A G E N D A

RECEIVED

APR - 9 2014

**TOWN OF STERLING
TOWN CLERK**

1:00pm

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) Natural Gas Franchise – Ken Stanley
 - b) SMLD Office Renovations - Update
 - c) Board Goals – Review
 - d) James Road update
 - e) Geo Thermal Grant- Update
6. New Business
 - a) DOER MLP Energy Grant
 - b) GIS Demo
 - c) Meeting Minute Review Procedure
 - d) Board Meeting Remote Participation
 - e) Board Policies
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