

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

**8:00 A.M, Thursday May 12, 2016
Rear Board Room, 50 Main Street,
Sterling, MA**

RECEIVED

MAY 10 2016

**TOWN OF STERLING
TOWN CLERK**

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) Reorganization of the Board

MAY 10 16 7:54AM

4) Manager's Report

8:00 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.

5) Executive Session, Chairman motions to enter Executive Session (1) 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) – 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