

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:30 P.M, Thursday October 29, 2015

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 and New Updates
- 4) Old Business
 - a) DOER Resiliency Grant
 - b) MLP Grant Update
 - c) Mueller Upgrade
 - d) RP3
- 5) New Business
 - a) GIS Update-Map 3DSoftware
 - b) Lunch Break agreement
 - c) Resiliency project financing
 - d) Backhoe Status
 - e) Houghton School Renewable Program
 - f) 2016 Budget
- 6) Approval of Past Meeting Minutes
- 7) Customer Comments and Questions
- 8) Future Agenda items and Schedule Next Board Meeting
- 9) Executive Session, Chairman motions to enter Executive Session (1)under M.G.L. Chapter 30A: Section 21(a), Clauses 3 & 10 (Strategy with Respect to litigation and 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) – Distributed Generation Project Opportunities, Natural Gas Franchise, as deliberating these topics in open session would be detrimental to the department.

RECEIVED

OCT 22 2015

TOWN OF STERLING
TOWN CLERK

OCT22 15 10:44AM

Meeting Adjourned

MEETING DATE: Thursday 10/29/15

TIME: 5:30 PM

If Applicable please fill in Executive Session START TIME: _____ END TIME: _____
state approx time:

Re-open to Public? If yes ☐

SUBJECT of Executive Session: _____

Sterling Light Dept. Board
NAME of BOARD/COMMITTEE

50 Main St.
LOCATION

1st Floor
(lower) Boardroom
ROOM

RECEIVED
TOWN CLERK OFFICE USE

ONLY

OCT 22 2015

TOWN OF STERLING
TOWN CLERK

Name: [Signature]

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING

AGENDA

OCT22 15 10:44AM