

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Thursday April 26, 2018
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 Solar Rate
 - (b) Community Solar Project Update
 - (c) Booth Associates Update
 - (d) Princeton Road
- 5) New Business
 - a) Rate Review-Bruce Leymaster
 - b) 50 Main St Garage Roof Replacement
 - c) 50 Main Street Admin Building Roof Repair
 - d) Board Room Camera Replacement
 - e) Chocksett Club Bill Stuffer Request
- 6) Approval of Past Minutes
- 7) Customer Comments
- 8) Future Agenda Items and Schedule Next Board Meeting
- 9) Executive Session (1) if needed and time allows under M.G.L. Chapter 30 A: 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) –
- 10) Meeting Adjourned