

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING
6:00 P.M. Wednesday, February 11, 2015
Butterick Building Rm 201, Sterling, MA

MEETING NOTICE

- 1) Roll Call Attendance and Pledge of Allegiance
- 2) Approval of Agenda
- 3) Review of Warrants (if required)
- 4) Manager's Report and New Updates
- 5) Old Business
 - a) SMLD Office Renovations-Update
 - b) Rate Study Review
 - c) Renovation Financing Option (vote)
 - d) DOER MLP Energy Grant
 - e) DOER Resiliency Grant
 - f) S56 to Princeton Light
 - g) SMLD Credit Rating Review
 - h) Customer Survey-Update
 - i) Sterling Senior Center Update
 - j) Decision to join Mass CEC program / town meeting vote
- 6) New Business
 - a) StonyBrook III (2006A) Status
 - b) E.H. Perkins Letter, PILOT, Westboro ATB Solar Case
 - c) Houghton Enrichment Program (vote)
 - d) General Manager's Review
- 7) Approval of Past Meeting Minutes
- 8) Customer Comments and Questions
- 9) Future Agenda items and Schedule Next Board Meeting
- 10) Executive Session

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) – Natural Gas Franchise

Executive Session (2) if needed and time allows under M.G.L. Chapter 30A: Section 21(a), Clause 2 (To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel) – Light Department Manager compensation.

Meeting Adjourned