

# **STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING**

**6:00 P.M, Thursday November 30, 2017**

**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) CTC Fiber Proposal (2018 A & G)**
  - (b) Booth Associates System Assessment (2018 A&G)**
  - (c) Interior Painting -50 Main St. (2018 A&G)**
  - (d) Operation's Supervisor position review**
- 5) New Business**
  - a) 2018 Administration and Capital budget**
  - b) GIS/OMS Project update**
  - c) Natural Gas Letter**
  - d) Community Solar**
- 6) Approval of Past Minutes- 9/28/17**
- 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) – Community Solar program , Berkshire Wind**
- 10) Meeting Adjourned**