

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Thursday December 27, 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) Fiber Study-Update**
 - (b) Senior Center Generator update**
 - (c) Navajo Nation Electrification**
- 5) New Business**
 - a) Wage Plan (vote) information presented in executive session**
 - b) Chocksett Rd Substation Breakers**
 - c) Global Warming Solutions Act (GWSA) legislation**
- 6) Approval of Past Minutes- 11/01/2018 & 11/08/2018 & 12/13/2018**
- 7) Customer Comments**
- 8) Future Agenda Items and Schedule Next Board Meeting**
- 9) Executive Session (2) if needed and time allows under M.G.L. Chapter 30 A: Section 21(a), Clause 4 (To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel)**
- 10) Meeting Adjourned**