

# **STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING**

**5:00 P.M, Wednesday February 27, 2019**

**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) Mass Solar Rebate Program (vote)**
- (d) Navajo Nation Electrification**
- (e) Global Warming Solutions Act (GWSA) legislation**
- (f) Navajo Nation**

**5) New Business**

- (a) Energy Storage Update / Milestone**
- (b) 2 Leominster Roof**
- (c) Handicap Ramp**
- (d) IG Report**
- (e) Center of Town upgrade**

**6) Approval of Past Minutes- 01/24 /2019**

**7) Customer Comments**

**8) Future Agenda Items and Schedule Next Board Meeting**

**9a) Executive Session (1) 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 Union and nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel) IBEW and General Manager**

**9b) Executive Session (2) 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) – Peaking Plant alternative update, Berkshire Wind update, New Hydro Proposal.**

**10) Meeting Adjourned**