

**STERLING MUNICIPAL LIGHT DEPARTMENT  
MEETING MINUTES  
REGULAR MEETING**

**DATE:** Monday, April 1, 2013

**LOCATION:** SMLD, Conference Room, 50 Main Street  
Sterling, MA 01564

**BOARD MEMBERS:** Michael Rivers (Rivers) – Chairman  
Matthew Stelmach (Stelmach) – Vice Chairman  
George Pape (Pape), Clerk

**MINUTES:** Jane Brunetta (Brunetta)

**GUEST:** Dick Maki  
Christopher Detsikas, SLTV  
Matthew Downing, SLTV

6:35 p.m. Meeting brought to order. Rivers opened meeting with roll call attendance: Pape aye, Stelmach aye, Rivers aye, All Present.

**PLEDGE OF ALLIANCE**

Board Members and attendees pledged allegiance to the flag of the United States of America

**APPROVAL OF AGENDA**

Stelmach made a motion to accept the agenda with the following changes: Remove ITEMS #3, 4, 5, 9, and 10. Rivers would like to add under # 8 – future agenda, Pape seconded, no discussion, -Pape aye, Stelmach aye, Rivers aye. All in Favor.

**APPROVAL OF PAST MINUTES**

Pape – 2012 Minutes

Minutes from January to August 20, 2012 – all set  
August 28, 2012 – Stelmach to complete regular meeting and 2 executive sessions  
September 25, 2012 – Stelmach to complete  
October 17, 2012 – Minutes complete and approve  
November 21, 2012 – completed  
November 28, 2012 – Regular meeting minutes approved – Pape to do Executive Session  
December 19, 2012 – Regular meeting and 2 Executive sessions approved

Pape noted that next regular meeting will complete all minutes and executive sessions for 2012.

Pape – 2013 – Minutes

February 14, 2013 – **Rivers made a motion to accept regular minutes as amended Pape aye, Stelmach aye, Rivers aye**

February 14, 2013 - Executive Session # 1 – approved as amended, not to be release until topic resolved – **Roll Call Vote, - Rivers aye, Stelmach aye, and Pape aye**  
February 14, 2013 – Executive Session # 2 – approved as amended, not be released until topic resolved – **Roll Call Vote, - Rivers aye, Stelmach aye, Pape aye**  
February 26, 2013 – Brunetta to complete – Regular and Executive Session  
March 2, 2013 – Pape to check regular meeting minutes  
March 2, 2013 - Executive Session # 1 – Stelmach moved to approve minutes and release as written – **Roll Call Vote – Rivers aye, Stelmach aye, and Pape aye**

## NEW BUSINESS

Pape reported that he did receive a new computer, which he signed for, and will only be used for Light Board Business

## FUTURE AGENDA

1. Board Goals
2. Energy Audit
3. Board Organization Meeting (to be held after Town Election)


## SCHEDULE NEXT BOARD MEETINGS

Wednesday, April 10, 2013 – 6:00 p.m.

Wednesday, May 8, 2013 – 6:00 p.m.

7:00 p.m. **Rivers moved to adjourned, Stelmach seconded, - no discussion, Rivers aye, Stelmach aye, Pape aye. All in Favor**

ATTEST:

  
George Pape, Clerk

DATE:

4/10/13