

**STERLING MUNICIPAL LIGHT DEPARTMENT
MEETING MINUTES**

Tuesday, February 23, 2010

BOARD MEMBERS: Richard Sheppard, Chairman
Arthur J. Coughlin, Sr., Clerk
Matthew Stelmach, Third Member

SMLD MANAGER: John Kilgo, Jr.

MINUTES: Sandy Pellecchia

Richard Sheppard (Sheppard) opens the meeting at 5:00 p.m.

APPROVAL OF THE AGENDA

Arthur J. Coughlin, Sr. (Coughlin) makes a motion to approve the February 23, 2010 agenda as written. Seconded by Matthew Stelmach (Stelmach). Unanimously approved by the Board.

APPROVAL OF MINUTES

Coughlin makes a motion to approve the Tuesday, January 26, 2010 regular session Sterling Municipal Light Department Board Meeting Minutes as amended. Seconded by Stelmach. Unanimously approved by the Board.

CUSTOMER COMMENTS

Stelmach makes note about the Generlink Auto Transfer Switch product that came up in discussion at the last board meeting. Stelmach knows an electrician in the area and notes that the product has been approved in Holden, MA. As a homeowner and an Engineer, Stelmach would like to look into it further. Electrically Kilgo initially likes this product, as they have been using one on the Operations Center, but he needs to look into it further during peak shaving this summer and for any potential legal impacts.

FINANCIALS

Kilgo notes that the 2010 kWh are down 2.3 % versus 2009. He explains that this is somewhat due to two less read days and the degree days were under 12%. It is also due to estimated meter reads from the 2008 December Ice Storm. 2010 sales dollars were up 5%. The load factor was 68%.

OTHER BUSINESS

There is discussion of customers Webster Veterinary Supply, A & E Distributors and Space Age Technologies.

Sheppard asks about the Greenland Road poles. Kilgo remarks that these poles are for the DPW to deal with protecting culverts from beavers clogging them. The MDC wanted them removed but when the DPW said to them to handle the beaver problem, the MDC said it was okay.

MOTION TO EXECUTIVE SESSION

Coughlin makes a motion to go into Executive Session per Chapter 164 Section 47D to discuss proprietary information, confidential information and business strategies and to return to open session only to adjourn. Stelmach seconds the motion. Role call. Coughlin, aye. Sheppard, aye. Stelmach, aye. Approved by the Board.

The board goes into Executive Session as of 5:18 p.m. The board returns as of 5:56 p.m.

NEXT BOARD MEETING

The March board meeting will be held on Tuesday, March 30, 2010 at 5:00 p.m.

MOTION TO ADJOURN

Sheppard asks for a motion for the Light Board to adjourn the meeting. Coughlin makes the motion and Stelmach seconds it. Unanimously approved by the Board. The meeting adjourns at 5:56 p.m.

ATTEST: Arthur J. Coughlin, Sr.

Arthur J. Coughlin, Sr., Clerk

DATE: 02-23-2010