

**STERLING MUNICIPAL LIGHT DEPARTMENT  
MEETING MINUTES**

**TUESDAY, FEBRUARY 26, 2008**

**BOARD MEMBERS:** Kenneth I. H. Williams – Chairman  
Arthur J. Coughlin, Sr. – Clerk  
Richard Sheppard – Board Member

**SMLD MANAGER:** John Kilgo

**MINUTES:** Sandy Pellecchia

**IN ATTENDANCE:** George Pape, 69 Redemption Rock Trail, Sterling, MA 01564

Kenneth Williams (Williams) opens the meeting at 5:02 p.m.

**APPROVAL OF THE AGENDA**

**Richard Sheppard (Sheppard) makes a motion to approve the Tuesday, February 26, 2008 agenda as written. Seconded by Arthur Coughlin (Coughlin). Role call: Coughlin, aye. Sheppard, aye. Williams, aye. Approved by the Board.**

**APPROVAL OF MINUTES**

Corrections/additions and changes were made to the Tuesday, January 29, 2008 regular session meeting minutes as noted and discussed this evening.

**Sheppard makes a motion to accept the Tuesday, January 29, 2008 regular session Sterling Municipal Light Department Board Meeting Minutes with corrections. Seconded by Coughlin. Role call: Coughlin, aye. Sheppard, aye. Williams, aye. Approved by the Board.**

**CUSTOMER COMMENTS**

Customer Pape inquires what were the annual sales for the SMLD for last year 2007?

Williams notes that within his board package on page 7 (of the financials section) the SMLD indicates net dollars of \$6,912,580 for the year 2007.

Customer Pape then inquires what was the payroll for the SMLD for 2007?

When we are done with audit, Kilgo offers that he can get back to Mr. Pape.

## **FINANCIALS**

Kilgo says that degree-days were on par with last January, but they were below the 30-year norm by 11%. KWh sales were up 12% over last January due to a large residential increase, and a moderate increase in the industrial sector as well. Dollars were up over 12%.

Sheppard asks can the calculation for the estimates on page 4 (of the financials) be tightened up for accuracy? Can we tighten up to get our estimates closer? Kilgo says we can certainly take a look at this.

## **OTHER BUSINESS**

There is nothing to report at this time.

## **NEXT BOARD MEETING**

The March 2008 Board meeting will be held on Tuesday, March 25, 2008 at 5:00 p.m.

## **MOTION TO EXECUTIVE SESSION**

**Sheppard makes a motion to go into Executive Session per MGL Chapter 164, Section 47D to protect trade secrets and discuss proprietary, confidential information concerning future power supply. We will not come back to open session except to adjourn. Coughlin seconds the motion. Role call. Coughlin, aye. Sheppard, aye. Williams, aye. Approved by the Board.**


The Board goes into Executive Session as of 5:16 p.m.

## **RETURN TO OPEN SESSION AT 5:45 p.m.**

## **MOTION TO ADJOURN**

**Coughlin makes a motion to adjourn the meeting at 5:46 p.m. Sheppard seconds the motion. All in favor? Coughlin, aye. Sheppard, aye. Williams, aye. Approved by the Board. The meeting is adjourned at 5:46 p.m.**

**ATTEST:**

  
Arthur J. Coughlin, Sr., Clerk

**DATE:**

