

**STERLING MUNICIPAL LIGHT DEPARTMENT
MEETING MINUTES**

Monday, November 1, 2010

BOARD MEMBERS: Matthew Stelmach, Chairman
Michael Rivers, Clerk

MINUTES: Michael Rivers, Clerk

CUSTOMERS: Richard Maki, Sterling, MA (part of meeting)

Matthew Stelmach (Stelmach) opens the meeting at 6:02 p.m.

APPROVAL OF THE AGENDA

Michael Rivers (Rivers) makes a motion to approve the Monday, November 1, 2010 agenda as written; Matthew Stelmach (Stelmach) seconds the motion. Role call: Rivers aye, Stelmach aye.

MANAGER CANDIDATE INTERVIEW 1 (SEAN HAMILTON)

The Board conducts interview of Manager Finalist Sean Hamilton using a combined list of twelve questions (see attached list).

MANAGER CANDIDATE INTERVIEW 2

Rivers informs Board that candidate number 2 has withdrawn from consideration today.

EXECUTIVE SESSION

Rivers makes a motion to enter into Executive Session to discuss confidential and proprietary information and to formulate strategy for negotiation with non-union personnel. Stelmach seconds the motion, roll call vote, Rivers aye, Stelmach aye. The Board enters Executive Session at 7:16 pm.

The Board returns to Open Session at 8:17 pm. Rivers makes a motion to make an offer of employment, subject to negotiation, to Sean Hamilton of Templeton, MA, further subject to appropriate background and reference checks and legal approval, with a tentative start date of Dec 1. Stelmach seconds, Roll Call vote, Rivers aye, Stelmach aye.

Rivers is appointed as liaison to finalize contract wording, legal review, and negotiation.

NEXT BOARD MEETING

Next Regular Meeting will be on Monday, November 15, 2010 at 5:00pm.

MOTION TO ADJOURN


Stelmach asks for a motion for the Light Board to adjourn the meeting. Rivers makes the motion and Stelmach seconds it. Unanimously approved by the Board. The meeting adjourns at 8:45 p.m.

ATTEST:



Michael Rivers, Clerk

DATE:



11/16/10