

**STERLING MUNICIPAL LIGHT DEPARTMENT
MEETING MINUTES**

DATE: Tuesday, October 15, 2014

LOCATION: STERLING MUNICIPAL LIGHT DEPARTMENT
COMMON ROOM
50 MAIN ST
STERLING MA 01564

BOARD MEMBERS: MIKE RIVERS (RIVERS) - CHAIRMAN
MATTHEW STELMACH (STELMACH) - VICE CHAIRMAN
BRIAN PIERCE (PIERCE), CLERK

SMLD STAFF SEAN HAMILTON (HAMILTON), MANAGER

MINUTES : JANE BRUNETTA (BRUNETTA)

7:00 AM Board opens meeting on a motion by Stelmach 2nd by Pierce, all in favor , roll call vote, River's "aye, Stelmach "aye", Pierce "aye"

Agenda is approved as presented, on a motion by Pierce, 2nd by Stelmach, all in favor.

General Manager's Report: Hamilton reports one employee will be out for up to 4 months. That the HVAC bid was opened October 4th and the two bids were \$73,000 and \$83,700, they are under review. But so far have had good reports on the low bidder, Hall Sheet Metal Inc. The manager also reported the low transformer bid of \$26,500 from Wesco has been accepted and ordered, Laddown will wait until next available closing to install it. The manager discussed the idea with the board about keeping the upstairs in an open concept until we need additional walls.

Under old business, **On a motion by Stelmach seconded by Pierce, 3-0 in favor, it was voted to request the Sterling Board of Selectmen to hold a separate special town meeting for the purpose of having the second required vote to allow the Sterling Municipal Light Department to secure natural gas franchise rights within the town of Sterling. Specific language for this vote will be prepared by legal counsel and submitted to the town. Hamilton also discussed splitting the cost of special town meeting with BOS.**

7:43 PIERCE made a motion to adjourn, STELMACH seconded, all in favor, meeting adjourned

ATTEST:



BRIAN PIERCE

DATE :

JAN 5, 2015

BOARD APPROVAL:

JAN 5 2015

BOARD APPROVAL FOR RELEASE _____