

STERLING MUNICIPAL LIGHT DEPARTMENT
Regular Meeting
MEETING MINUTES

DATE: September 16, 2013

LOCATION: SMLD Conference Room
50 Main Street, Sterling, Ma 01564

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

SMLD STAFF: Sean Hamilton (Hamilton), Manager

MINUTES: Jane Brunetta (Brunetta)

ATTENDEES: Kenneth H. Stanley, Tri-Mont Engineering, Co

5:03 p.m. Stelmach opened with Roll Call Vote – Stelmach, present, Rivers, present, Pape aye. All President .

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

Rivers made a motion to accept agenda as written; Pape seconded, no discussion, Stelmach, aye Rivers, aye, Pape aye

REVIEW OF WARRANT

Tabled – Hamilton to present at next meeting

APPROVAL OF PAST MEETING MINUTES

March 25, 2013 Regular Minutes

Pape made a motion to approve and release regular minutes of 3/25/2013 as edited, signed 9/16/2013; Rivers seconded, no discussion, Pape aye, Rivers aye, Stelmach aye. All in Favor.

June 1, 2013 Regular Minutes

Rivers made a motion to approve and release regular minutes of 6/1/2013 as edited, signed 9/16/2013; Pape seconded, no discussion, Stelmach aye, Rivers aye, Pape aye, All in Favor.

June 1, 2013 Executive Session # 1

Rivers made a motion to approve Executive Session # 1 of 6/1/2013 – to be signed, but Not released dated 9/16/2013; Pape seconded, no discussion, ROLL CALL VOTE, - Stelmach aye, Pape aye, Rivers, aye. All in Favor.

June 25, 2013 Regular Minutes

Rivers made a motion to approve and release regular minutes of 6/25/2013 as edited, signed 9/16/2013; Pape seconded, no discussion, Rivers aye, Stelmach aye, Pape aye. All in Favor.

June 25, 2013 Executive Session # 1

Rivers made a motion to approve Executive Session # 1 to be signed, but Not released dated 9/16/2013; Pape seconded, no discussion, ROLL CALL VOTE, Stelmach aye, Pape aye, Rivers, aye. All in Favor.

June 25, 2013 Executive Session # 2

Moved for discussion in Executive Session.

August 1, 2013 Regular Minutes

Pape made a motion to approve and release regular minutes of 8/1/2013 as edited, signed 9/16/2013; Rivers seconded, no discussion, Rivers aye, Stelmach aye, Pape aye. All in Favor.

August 1, 2013 Executive Session # 1

Moved for discussion in Executive Session.

September 4, 2013 Regular Minutes

Rivers made a motion to approve and release regular minutes of 9/4/2013 as edited, signed 9/16/2013; Pape seconded, no discussion, Rivers aye, Stelmach aye, Pape aye. All in Favor.

September 4, 2013 Executive Session # 1

Moved for discussion in Executive Session.

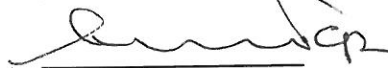
CUSTOMER COMMENTS – None

FUTURE AGENDA ITEMS & SCHEDULE NEXT BOARD MEETING

1. Fair Expenses
2. 5 year plan
3. Procurement
4. Financials

6:10 p.m. **Pape made a motion to go into Executive Session # 1 under M.G.L. Chapter 39: Section 23B, Clause 10 (To Discuss Trade Secrets or Confidential, Competitively-Sensitive or Other Proprietary Information Provided in the Course of activities conducted by a Government Body as an Energy Supplier) Natural Gas and/or Real Estate only to come back to regular session to adjourn. Roll Call Vote, Stelmach aye, Pape aye, Rivers aye. All in Favor.**

Attest:



 George Pape, Clerk



 Approved for Release

DATE:

___9/30/13_____

___9/30/13_____

Attachments:

1. Agenda