

**STERLING MUNICIPAL LIGHT DEPARTMENT  
MEETING MINUTES  
EMERGENCY SESSION**

**DATE:** September 28<sup>th</sup>, 2012 7:00 AM  
**LOCATION:** SMLD Conference Room, 50 Main Street,  
Sterling, MA

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

**SMLD STAFF:** Sean Hamilton (Hamilton) – Manager

**MINUTES:** George Pape (Pape)

7:02am, Meeting brought to order. Rivers opens the meeting with a Roll Call attendance, Rivers aye, Pape aye; Rivers Stelmach, aye.

Rivers explains that the meeting must be considered an Emergency Meeting under the Mass Open Meeting Law because the Town Clerk did not post the posting and agenda for the meeting, even though they were sent to her office two-day prior. Rivers explains that while the meeting was not originally intended to be an emergency session, it meets the technical requirements to be held as such. The need for this meeting was not known until during the previous Board meeting on 9/25/12, and is required to approve a new power purchase agreement with Community Energy at their request. If the PPA is not approved this week, the project will likely will not proceed further to the detriment of the SMLD.

**PLEDGE OF ALLEGIANCE**

Board members and attendance pledged allegiance to the flag of The United States of America.

**APPROVAL OF THE AGENDA**

Stelmach made a motion to approve the Agenda, second by Pape, motion passed unanimous

Stelmach makes a motion to enter into Executive Session for under M.G.L., Chapter 30a: Section 21, Claus 10 (to Discuss Trade Secrets or Confidential Compatibility-Sensitive or other Propriety Information Provided in the Course of Activities Conducted by a Government Body as an Energy Supplier) Community Energy Solar Project, to return to Open Session only to adjourn. Moved by Stelmach, Seconded by Pape. Roll call vote, Rivers Aye, Stelmach aye, Pape aye. All in favor

7:10AM Board enters into Executive Session.

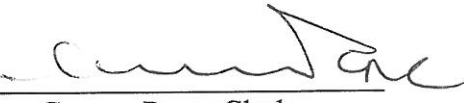
7:26AM Board return to Open Session

**NEXT BOARD MEETING**

Rivers noted the Board next regular meeting will be on October 18, 2012 at 7:00pm

**MOTION TO ADJOURN**

7:30AM Pape moved to adjourn Regular session meeting. Motion seconded by Stelmach. Roll call vote: Rivers aye, Pape aye. Unanimously approved by the Board. Meeting Adjourned.

ATTEST:   
George Pape, Clerk

DATE: 3/3/13