

STERLING MUNICIPAL LIGHT DEPARTMENT
REGULAR SESSION #9/30
MEETING MINUTES

DATE: SEPTEMBER 30,2014

LOCATION; BUTTERICK BUILDING RM 205
STERLING MA 01564

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

SMLD STAFF SEAN HAMILTON (HAMILTON) , MANAGER

MINUTES : JANE BRUNETTA (BRUNETTA)

6:30 PM Board enters in Regular Session at Introduction of Members by Hamilton, Rivers updated chapter 164 time frame of special town meetings, specifically a late November special town meeting.

Ken Stanly- Introduction of tri-Mont Engineering , Ken has 28 years in field experience. Kens presentation includes Franchise rights and infrastructure, Capacity,, Transmission gas lines, also Kinder Morgan ,Audience Q and A, Time frame of presentation.

7:30 Stelmach made a motion to adjourn session ;Pierce seconded ,no discussion, Roll call vote, Stelmach aye, Pierce aye, Rivers aye, all in favor

7:30 pm .-open session to adjourn

ATTEST:


BRIAN J PIERCE

DATE :

April 16, 2015

BOARD APPROVAL:

April 16, 2015

BOARD APPROVAL FOR RELEASE:

April 16, 2015

