

**STERLING MUNICIPAL LIGHT DEPARTMENT
MEETING MINUTES**

Friday, June 18, 2010

BOARD MEMBERS: Matthew Stelmach, Chairman
Michael Rivers, Clerk
Arthur J. Coughlin, Sr., Third Member

ALSO PRESENT: Attorney Jack Welch
Gregory DeStasi
John Kilgo, Jr.

MINUTES: Sandy Pellecchia

Matthew Stelmach (Stelmach) opens the meeting at 9:00 a.m.

APPROVAL OF THE AGENDA

Arthur J. Coughlin, Sr. (Coughlin) makes a motion to approve the Friday, June 18, 2010 agenda as written, Mike Rivers (Rivers) questions the agenda.

Discussion:

Coughlin states there is a lot of work to do in the future and he would like to just move forward with caution. His focus is to move on. The Attorney is here to explain. Rivers asks is Executive Session necessary? Coughlin says if necessary. John Kilgo (Kilgo) says yes, that the majority of the discussion would need to be in Executive Session. Rivers asks if there is a list of items to be discussed? Matt Stelmach (Stelmach) and Kilgo have spoken earlier in the week. Kilgo believes this is a confidential and proprietary discussion in nature. Stelmach states that he would like to carefully analyze when and where we go into Executive Session for now and moving forward.

Coughlin asks for some closure. Attorney Jack Welch (Welch) explains discussions had with Stelmach when Stelmach requested an opinion from Welch. Welch states that there are three topics today that the Light Board must go into Executive Session for.

Kilgo offers that the Light Board must go into Executive Session given the personnel issues (for Kilgo) which are confidential matters.

Stelmach offers that the Light Board must go into Executive Session because of contracts with non-union personnel and also due to the deployment of security devices.

Rivers asks will we discuss Mr. George Pape's (Pape) complaint to the Attorney General? Yes, this will be discussed. If this is potential litigation it must in Executive Session. Rivers asks Kilgo if this issue is part of Kilgo's personnel file? Kilgo says yes. This topic will be discussed in Executive Session.

The Light Board expects to go into Executive Session relative to Chapter 39, Sections 3, 4, 7, and 10.

Rivers makes a motion to edit the agenda: delete items 2 and 3 or move 3 to end if necessary. Delete number 5 and be sure to go into exec session

Rivers makes a motion to amend the Friday, June 18, 2010 agenda by deleting items 2 and 3 and 5. He also motions that the SMLD Light Board will convene back into Open Session. Coughlin seconds the motion. Role call: Rivers aye, Coughlin aye, Stelmach, aye. Unanimously approved by the Board.

CUSTOMER COMMENTS

None at this time.

OTHER BUSINESS

None at this time.

NEXT BOARD MEETING

The next regular SMLD Light Board meeting will be on June 29, 2010 at 5:00pm.

MOTION TO EXECUTIVE SESSION

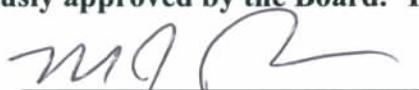
Rivers makes a motion to go into Executive Session per Massachusetts General Law, Chapter 39 Sections 3, 4, 7, and 10 and to return to open session only to adjourn. Coughlin seconds the motion. Role call. Coughlin, aye. Rivers, aye. Stelmach, aye. Approved by the Board.

The Light Board returns from Executive Session at 1:14 p.m.

MOTION TO ADJOURN

Coughlin makes a motion for the Light Board to adjourn the meeting. Stelmach seconds it. Unanimously approved by the Board. The meeting adjourns at 1:14 p.m.

ATTEST:



Michael Riyers, Clerk

DATE:

08/11/10