



November 30 2022
STERLING MUNICIPAL LIGHT DEPARTMENT
EXECUTIVE SESSION
MEETING MINUTES



DATE: November 30, 2022
LOCATION: SMLD, Zoom & Rear Board Room
50 Main Street, Sterling, MA
BOARD MEMBERS: Joseph Curtin (Curtin), Chairman
Brian Pierce (Pierce), Vice Chairman
Eric Darlington (Darlington) Clerk (via Zoom)
SMLD STAFF: Darren Borge (Borge), Manager
MINUTES: Patty Page

6:45 pm - Board enters into Executive Session under M.G.L. Chapter 30A: Section 21(a), Clause 2 (to conduct strategy sessions in preparation for negotiations with nonunion personnel) – Return to Open Session only to Adjourn.

(8.1) Staffing – Retirements/Resignations: On 11/22/2022 Borge tendered his resignation to the Chairman providing a 3-month written notice with a final day of employment being February 22, 2023. Borge's recommendation for the retiring/resigning of other office personnel is to have replacements start on 7/1 and have the probationary period go to the end of 2023. Trying to minimize the financial impact on the 2023 budget.

6:56 pm - **Pierce made a motion to adjourn**, Darlington seconded, no discussion, Roll Call Vote – Pierce aye, Darlington aye, Curtin aye, all in favor.

ATTEST:

Eric Darlington, Clerk

DATE OF APPROVAL:

12/20/22

BOARD APPROVAL:

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BOARD APPROVAL FOR RELEASE:

12/20/22