

# STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Wednesday April 13, 2022

Rear Board Room, 50 Main Street,  
Sterling, MA

**This meeting may be held remotely with the chairman in attendance**

**Zoom #** <https://us02web.zoom.us/j/87312892527?pwd=eDJrTVRwWXMzSDA0MTk0WE8xOUxPUT09>

## MEETING NOTICE

- 1) Roll Call Attendance and Pledge of Allegiance - Chairman announces that all Light Board meetings are subject to audio & video recording and broadcast.

### Safety Announcement

- 2) Approval of Agenda

- 3) Manager's Report

- 4) Unfinished Business

- a) 2021 APPA System Reliability Award
- b) Downtown EV Charger Grant
- c) Circuit Switcher Hinge Assembly Update

- 5) New Business

- a) Town of Sterling Municipal Fiber Grant
- b) PURMA Insurance Review
- c) Discuss Vehicle Replacement Schedule

- 6) Approval of Past Minutes- March 16, 2022 Minutes

- 7) Customer Comments

- 8) Future Agenda Items and Schedule Next Board Meeting

- 9) Executive Session

(1) if needed and time allows under M.G.L. Chapter 30 A: Section 21(a), Clause 10 (to Discuss Trade Secrets or Confidential, Competitively-Sensitive or Other Proprietary Information Provided in the Course of Activities Conducted by a Governmental Body as an Energy Supplier) –

- (9.1) E.H Perkins/ Battery Project
- (9.2) New Vendor Inquiry Update
- (9.3) Special Project 2021A

- 10) Meeting Adjourned