



December 9, 2022
STERLING MUNICIPAL LIGHT DEPARTMENT
REGULAR SESSION
MEETING MINUTES



DATE: December 9, 2022
LOCATION: SMLD, Zoom
50 Main Street, Sterling, MA
BOARD MEMBERS: Joe Curtin (Curtin), Chairman
Brian Pierce (Pierce), Vice Chair
Eric Darlington (Darlington) Clerk
SMLD STAFF: Darren Borge (Borge) Manager
MINUTES: Eric Darlington

8:10AM. Meeting called to order; Curtin stated that the meeting is subject to audio recording- Roll Call Attendance, Darlington present, Curtin Present, Pierce Present

PLEDGE OF ALLEGIANCE

Board members in attendance pledge allegiance to the flag of the United States of America
Safety Announcement - Equipment in office

Approval of Agenda – Pierce made a motion to approve agenda as written, Darlington seconded, no discussion, all in favor, Darlington aye, Curtin aye, Pierce aye.

New Business

- a) Board Resolution Vote – The Authorized Representative per Resolution Vote to grant Darren Borge (General Manager) as the Authorized Representative for the USDA ReConnect Round 4 50/50 Grant. Grant Application Details are as follows:
 - Total SMLD Grant Application Funding Amount: \$1,799,936
 - Total SMLD Grant Application Loan Amount: \$1,400,000
 - Total SMLD Cost Match Amount: \$399,936
 - Total SMLD Grant Application Amount: \$3,599,872
- b) Pierce made a motion to Vote Borge as Authorized Representative for the USDA ReConnect Round 4 Grant, Darlington seconded, no discussion, all in favor, Darlington aye, Curtin aye, Pierce aye.

8:15AM Meeting adjourned

ATTEST:


Eric Darlington, Clerk

DATE:

BOARD APPROVAL FOR RELEASE:

12/20/22
