

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:30 P.M, Thursday March 25, 2021

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/88096039835?pwd=WXBjWpCVzJ3Y0crL2JlcG5aMnZYUT09>

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.**
- 1A) **Safety Announcement**
- 2) **Approval of Agenda**
- 3) **Assistant Manager's Report**
- 4) **Unfinished Business**
 - (a) **Fiber Project- Update**
 - (b) **AMI Project- Update**
 - (c) **DPW AMI Discussions**
 - (d) **NEEP/SEPA Project**
 - (e) **Main St URD Project**
- 5) **New Business**
 - (a) **IP Addresses and ARIN approval**
 - (b) **IT Room Update**
 - (c) **New EV Vehicle at SMLD**
 - (d) **New Truck Logos**
- 6) **Approval of Past Minutes- February 25, 2021**
- 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) **Fiber Study**
 - (9.3) **New Customer Inquiry**
- 10) **Meeting Adjourned**