

# STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Thursday June 24, 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/89351198844?pwd=T0hibVnKUj83MzBkMm81QkhFK3NWZz09>

## 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) Manager's Report

4) Unfinished Business

- (a) Fiber Project- Update
- (b) AMI Project- Update
- (c) Main St URD Project
- (d) NEEP/SEPA Project
- (e) 50 Main St Garage
- (f) National Grid Easement at 27 Pratts Jct (Warehouse

5) New Business

- (a) 2020 DPU Report
- (b) Designated Voting Representative
- (c) New State Holiday – Juneteenth
- (d) Town Meeting/Brush Mower
- (e) American Rescue Plan Project

6) Approval of Past Minutes- April 29, 2021 and May 24, 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) 2015A

(9.4) General Manager Offer Letter

(9.5) New Vendor Inquiry

10) Meeting Adjourned