

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Monday September 20, 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/87302721399?pwd=QjRMYXVvSHRBMjVrNUJqQkpPRI9UUT09>

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/American Rescue Plan- Update
- b) Main St URD Project
- c) NEEP/SEPA Project
- d) 50 Main St Garage
- e) Leominster RMV EV Charger
- f) Town of Sterling EV Charger
- g) Fiber Marketing
- h) Rate Study

5) New Business

6) Approval of Past Minutes- August 26,2021 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

10) Meeting Adjourned