

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Monday November 29, 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/89643183073?pwd=c243SE9lV3BPMElzWWpzMDQ1aXZlZz09>

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) Fiber Project/American Rescue Plan- Update and Schedule for sections completed and ready for customer connections.
 - b) Main St URD Project Update
 - c) 50 Main St Garage Update
 - d) Leominster RMV EV Charger
 - e) Town of Sterling EV Charger Update
 - f) Fiber Marketing
 - g) Rate Study Update
 - h) LED FL Conversion
 - i) 2022 SMLD Draft 2 Budget Review
- 5) New Business
 - a) Year to Date – Board Financial Packet Presentation
- 6) Approval of Past Minutes- September 20, 2021, October 18, 2021 and November 8, 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