

# **STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING**

**6:00 P.M, Thursday July 25, 2019**

**Rear Board Room, 50 Main Street,  
Sterling, MA**

## **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.**
- 2) Approval of Agenda**
- 3) Manager's Report**
- 4) Unfinished Business**
  - (a) Fiber Project Agreements-(vote)**
  - (b) Senior Center Generator- update**
  - (c) Northgate HVAC Update**
  - (d) 2 Leominster Rd Design**
  - (e) Community Service Vehicle (Electric)**
  - (f) Replacement Batteries-Chocksett Control House**
- 5) New Business**
  - (a) DTE Hearing on Bill H2683**
  - (b) MLP Analysis Report-Response**
  - (c) Vegetation Management Plan**
  - (d) 50 Main Street Garage Renovations**
  - (e) Navajo Nation Response**
- 6) Approval of Past Minutes- 06/13/2019**
- 7) Customer Comments**
- 8) Future Agenda Items and Schedule Next Board Meeting**
- 9) Executive Session (2) 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) – Peaking Plant alternative update, APP Generator , Solar Array Revitalization**
- 10) Meeting Adjourned**