

# **STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING**

**5:00 P.M, Thursday September 5, 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**
- (b) Northgate HVAC Update**
- (c) 2 Leominster Rd Project-Update**
- (d) Community Service Vehicle (Electric)**
- (e) Handicap Ramp Decking**

**5) New Business**

- (a) Navajo Nation Recognition**
- (b) Depreciation Transfer (Vote)**
- (c) Mitsubishi Rebate Flyer**
- (d) Library Lighting Quote (Vote)**

**6) Approval of Past Minutes- 07/25/2019**

**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**