

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Thursday October 29, 2020

**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/81111285759?pwd=cnNmN3dnL2hVNE1FTjdndlVvNDNmZ09>

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) 2 Leominster Rd Project**
- (b) Fiber Project- Update**
- (c) AMI Project- Update**

5) New Business

- (a) Auditors' 2019 Report**
- (b) 2021 Budget presentation**

6) Approval of Past Minutes- September 24, 2020

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**

10) Meeting Adjourned