

# STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Monday November 8, 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/87607444872?pwd=eVl4dXUvdG85OERWOVBrd1ZYZXpuQT09>

## **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) Rate Study

- 5) **New Business**

- a) 2022 Budget Presentation Review
  - b) Updated Board Financial Presentation

- 6) **Future Agenda Items and Schedule Next Board Meeting**

- 7) **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) –

(7.1) New Vendor Inquiry Update

- 8) **Meeting Adjourned**