

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Thursday June 11, 2020

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

This meeting will be held remotely with the chairman in attendance

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) Fiber Project- Update**
- (b) 2 Leominster Rd Project-Update**
- (c) AMI Project- Update**
- (d) 5 Year Plan- Discussion**

- 5) New Business**

- (a) SMLD Succession Planning**
- (b) SMLD Board Reorganization**
- (c) Northgate Apartment HVAC Rebates**
- (d) HD4970 Update**

- 6) Approval of Past Minutes- March 5,2020, March 11, 2020, April 29,2020, May 14, 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/Hyosung Battery Project (9.2) Anderson Power-Carbolon Contract, (9.3) PMLD Discussion**

- 9.4) Executive Session (4) if needed and time allows under M.G.L. Chapter 30A: Section 21(a) Clause 4 (to conduct strategy sessions in preparation for negotiations with Union and nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel) – Staffing Changes**

- 10) Meeting Adjourned**