

# **STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING**

**5:00 P.M, Thursday July 30, 2020**

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

**This meeting may 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) Northgate Apartment Building**

### **5) New Business**

- (a) SMLD Succession Plan Training**
- (b) SMLD Board Reorganization (vote)**
- (c) Matrix Fiber Report**
- (d) Main Street Project Update**
- (e) 2019 Financial Reports**
- (f) DPW Water Meters**
- (g) Transformer 1 Circuit Switcher Repair**
- (h) Private Light Tariff-New (vote)**
- (i) SMLD Logo Redesign**

### **6) Approval of Past Minutes- June 11, 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**

### **10) Meeting Adjourned**