

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Thursday June 24, 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/89351198844?pwd=T0hibVNKUi83MzBkMm81QkhFK3NWZz09>

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) AMI Project- Update
 - (c) Main St URD Project
 - (d) NEEP/SEPA Project
 - (e) 50 Main St Garage
 - (f) National Grid Easement at 27 Pratts Jct (Warehouse)

- 5) New Business
 - (a) 2020 DPU Report
 - (b) Designated Voting Representative - Vote
 - (c) New State Holiday
 - (d) Town Meeting/Brush Mower
 - (e) American Rescue Plan Project

- 6) Approval of Past Minutes- April 29, 2021 and May 24, 2021

- 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
 - (9.3) 2015A

- 10) Meeting Adjourned