

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Thursday January 21, 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/81712187166?pwd=MDhacWt4YnZQYWNNt0hJejdMaWtSzz09>

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) DPW AMI Discussions
 - (d) NEEP/SEPA Project
 - (e) Main St URD Project
- 5) New Business
 - (a) New Network Coordinator
 - (b) Fiber Network Logo
 - (c) Fiber transportation proposal
- 6) Approval of Past Minutes- December 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/ Battery Project
 - (9.2) Fiber Study
- 10) Meeting Adjourned