

# STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:30 P.M, Thursday March 25, 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/88096039835?pwd=WXBjWpCVzJ3Y0crL2JlcG5aMnZYUT09>

## 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) Assistant 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) IP Addresses and ARIN approval
  - (b) IT Room Update
  - (c) New EV Vehicle at SMLD
  - (d) New Truck Logos
- 6) Approval of Past Minutes- February 25, 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) New Customer Inquiry
- 10) Meeting Adjourned