

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Thursday October 24, 2019
Rear Board Room, 50 Main Street,
Sterling, MA

OCT18 19 10:14AM

ED

OCT 18 2019

TOWN OF STERLING
TOWN CLERK

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.
- 2) Approval of Agenda
- 3) Manager's Report
- 4) Unfinished Business
 - (a) Fiber Project- update
 - (b) 2 Leominster Rd Project-Update
 - (c) Ami RFP Update
- 5) New Business
 - (a) 2020 Budget Discussion
 - (b) Demo Truck
- 6) Approval of Past Minutes- 10/03/2019
- 7) Customer Comments
- 8) Future Agenda Items and Schedule Next Board Meeting
- 9) Executive Session (2) 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) – Not Needed
- 10) Meeting Adjourned