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MAY 08 2020

TOWN OF STERLING  
TOWN CLERK**STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING**

5:00 P.M, Thursday May 14, 2020

Rear Board Room, 50 Main Street,  
Sterling, MA**This meeting will 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-Finance
  - (d) 5 Year Plan
  - (e) Sterling Battery Economics
- 5) New Business
  - (a) Corona Virus Preparedness
  - (b) HELPs-Connected Homes Program
  - (c) Northgate Apartment HVAC Rebates
  - (d) HD4970 Update
- 6) Approval of Past Minutes- 04/02/2020
- 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) – E.H Perkins/Hyosung Battery Project
- 9a) 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) – Anderson Power-Carbolon Contract
- 10) Meeting Adjourned