

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Monday May 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/82177821973?pwd=M1FSbDRSY1djQXg4V2hHbUsxU1R0Zz09>

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) Main St URD Project**
- (d) NEEP/SEPA Project**
- (e) 50 Main St Garage**
- (f) Admin/Billing Dept Office Hours**
- (g) National Grid Easement at 27 Pratts Jct (Warehouse)**

5) New Business

- (a) 2020 Audit Results**
- (b) American Rescue Plan**
- (c) Load Service Agreement (NGrid)**
- (d) Building and Public Access**

- 6) Approval of Past Minutes- April 29, 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

(9.4) New General Manager Benefit Discussions

- 10) Meeting Adjourned**