

# 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/89040608013?pwd=N3k1V1dpSXhYSmJTQWF2eJ4czBtdz09>

## **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