

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING **RECEIVED**

5:00 P.M, Monday December 13, 2021
Rear Board Room, 50 Main Street,
Sterling, MA

DEC 07 2021

TOWN OF STERLING
TOWN CLERK

This meeting may be held remotely with the chairman in attendance

Zoom # <https://us02web.zoom.us/j/81974627988>

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.

Safety Announcement

- 2) Approval of Agenda

- 3) Manager's Report

- 4) Unfinished Business

- a) Fiber Project/American Rescue Plan- Update and Schedule for sections completed and ready for customer connections.
- b) Main St URD Project Update
- c) 50 Main St Garage Update
- d) Leominster RMV EV Charger
- e) Town of Sterling EV Charger Update
- f) Fiber Marketing
- g) Rate Study Update
- h) LED FL Conversion

- 5) New Business

- 6) Approval of Past Minutes- September 20, 2021, October 18, 2021, November 8, 2021 and November 29, 2021 Minutes

- 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) New Vendor Inquiry Update
- (9.3) General Manager 6 Mos. Evaluation

- 10) Meeting Adjourned