

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Wednesday March 16, 2022

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/83070645454?pwd=MmNHMytiaDdKY3pzV2RKNWdrbW5aZz09>

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) USDA ReConnect FY2022 Grant Update
- b) New Bucket Truck Update
- c) 2021 APPA Safety Award
- d) Downtown URD Meeting and Update

- 5) **New Business**

- a) SMLD 2022 Capital Budget Revisit

- 6) **Approval of Past Minutes**- November 8, 2021, November 29, 2021, January 24, 2022, February 10, 2022 and February 23, 2022

- 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) Special Project 2022A

- 10) **Meeting Adjourned**