

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING **RECEIVED**

6:00 P.M, Wednesday April 13, 2022  
Rear Board Room, 50 Main Street,  
Sterling, MA

APR 04 2022

TOWN OF STERLING  
TOWN CLERK

**This meeting may be held remotely with the chairman in attendance**

**Zoom #** <https://us02web.zoom.us/j/87312892527?pwd=eDJrTVRwWXMzSDA0MTk0WE8xOUxPUT09>

**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) 2021 APPA System Reliability Award
  - b) Downtown EV Charger Grant
  - c) Circuit Switcher Hinge Assembly Update
- 5) **New Business**
  - a) Town of Sterling Municipal Fiber Grant
  - b) Discuss Vehicle Replacement Schedule
- 6) **Approval of Past Minutes- March 16, 2022 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
- 10) **Meeting Adjourned**