

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

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

RECEIVED

APR 05 2022

This meeting may be held remotely with the chairman in attendance

TOWN OF STERLING
TOWN CLERK

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) PURMA Insurance Review
- c) 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
- (9.3) Special Project 2021A

10) Meeting Adjourned

Revised