

# STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Thursday April 2, 2020

Rear Board Room, 50 Main Street,  
Sterling, MA

This meeting will be held remotely with the chairman in attendance

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MAR 26 2020

TOWN OF STERLING  
TOWN CLERK

## 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) Manager's Report
- 4) Unfinished Business
  - (a) Fiber Project- Update
  - (b) 2 Leominster Rd Project-Update
  - (c) Ami RFP- Update
  - (d) Charging station
  - (e) Truck Grant
- 5) New Business
  - (a) Corona Virus preparedness
  - (b) Property Insurance Invoice
  - (c) Solar Production
  - (d) MLP Solar Rebate Program
- 6) Approval of Past Minutes- 03/05/2020
- 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 4 (To conduct strategy sessions in preparation for negotiations with Union and nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel) – Not Needed
- 9a) Executive Session (2) 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) – Not Needed
- 10) Meeting Adjourned