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TOWN OF STERLING
TOWN CLERK

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Monday January 24, 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/85387519454?pwd=OC9EWjBHemJUTHNqZ2NJWlVQL2xWUT09>

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

- a) SMLD Policy Review
- b) Clean Energy Fund Rebate Program
- c) Circuit Switcher Hinge Assembly
- d) 1st Quarter Board Financial Presentation
- e) NEPPA Discussion
- f) Pratts Jct Rd Warehouse Update/Future Land Needs

6) Approval of Past Minutes- September 20, 2021, October 18, 2021, November 8, 2021, November 29, 2021 and December 13, 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