

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Thursday March 5, 2020

**Rear Board Room, 50 Main Street,
Sterling, MA**

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) Main Street URD Project**

5) New Business

- (a) MMWEC Power Presentation**
- (b) Ford Ranger Surplus to DPW (Vote)**
- (c) NEPPA Mutual Aid Contract (Vote)**
- (d) Schedule Manager Review**
- (e) Solar EV Charging Company**
- (f) Hybrid Truck Grant**

- 6) Approval of Past Minutes- 01/23/2020**

- 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**