

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Thursday September 24, 2020

**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/88930098646?pwd=ZldVS1BrT1RQc05oc1ZJNE4xeHV1UT09>

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) 2 Leominster Rd Project**
- (b) Fiber Project- Update**
- (c) AMI Project- Update**
- (d) Assistant Manager Succession Plan**
- (e) Apprentice Hiring**

5) New Business

- (a) Reel Trailer Purchase**
- (b) 5 Year Plan**
- (c) Senior Center Garage Service**
- (d) Storage Trailer**
- (e) Depreciation Transfer**
- (f) Tree Trimming Rates**

- 6) Approval of Past Minutes- August 27, 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 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

- 10) Meeting Adjourned**