

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Monday November 8, 2021
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/87607444872?pwd=eVl4dXUvdG85OERWOVBrd1ZYXpuQT09>

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) Rate Study

- 5) New Business

- a) 2022 Budget Presentation Review
- b) Updated Board Financial Presentation

- 6) Future Agenda Items and Schedule Next Board Meeting

- 7) 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) –

(7.1) New Vendor Inquiry Update

- 8) Meeting Adjourned