

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:00 P.M, Monday July 19, 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/89976088116?pwd=TOYzdEFKZEVVVmZiWGpuY0ZpVWdzQT09>

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/American Rescue Plan- Update
- (b) AMI Project- Update
- (c) Main St URD Project
- (d) NEEP/SEPA Project
- (e) 50 Main St Garage
- (f) DPW/Brush Mower

5) New Business

- (a) Leominster RMV EV Charger
- (b) Town of Sterling EV Charger
- (c) Marketing Opportunities
- (d) 2015A Update
- (e) Reorganization of the SMLD Board

6) Approval of Past Minutes- April 29, 2021 and June 24, 2021

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) General Manager Offer Letter
- (9.3) New Vendor Inquiry

10) Meeting Adjourned