

# 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=TOYzdEFKZEZEVVZiWGPUY0ZpVWdzQT09>

## **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**