

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

**6:00 P.M, Thursday August 26, 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/84185715078?pwd=enFUTXAwcTFVWIVKbGhITlJjeVMydz09>

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) Main St URD Project
- c) NEEP/SEPA Project
- d) 50 Main St Garage
- e) DPW/Brush Mower
- f) Leominster RMV EV Charger
- g) Town of Sterling EV Charger
- h) 2015A Update

5) New Business

- a) Fiber Marketing
- b) Rate Study
- c) New Website Demo
- d) Pole Yard Clean Up

6) Approval of Past Minutes- April 29, 2021, June 24, 2021 and July 19, 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) New Vendor Inquiry**
- (9.3) SELCO Contract**

10) Meeting Adjourned