

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

5:30 P.M, Thursday April 29, 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/82177821973?pwd=M1FSbDRSY1djQXg4V2hHbUsxU1R0Zz09>

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) Assistant Manager's Report

4) Unfinished Business

- (a) Fiber Project- Update**
- (b) AMI Project- Update**
- (c) Main St URD Project**
- (d) NEEP/SEPA Project**

5) New Business

- (a) 1835 Building LED lights**
- (b) National Grid Easement at 27 Pratts Jct (Warehouse)**
- (c) 50 Main St Garage**
- (d) Admin/Billing Dept Office Hours**

6) Approval of Past Minutes- March 25, 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) Fiber Study**
- (9.3) New Customer Inquiry**

10) Meeting Adjourned