

# STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Wednesday November 30, 2022

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/81416806989?pwd=S0E4V3FrblJFTit2TlJsUzJmTVNCdz09>

## **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) SMLD 5-Yr Rate Study/Potential Rate Increase
- b) 2<sup>nd</sup> DRAFT SMLD 2023 Budget

- 5) **Approval of Past Minutes**- November 16, 2022 Minutes

- 6) **Customer Comments**

- 7) **Future Agenda Items and Schedule Next Board Meeting**

- 8) **Executive Session**

(1) if needed and time allows under M.G.L. Chapter 30 A: Section 21(a), Clause 2 (To conduct strategy sessions in preparation for negotiations with nonunion personnel) –

(8.1) Staffing - Retirements/Resignations

- 9) **Meeting Adjourned**