

STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:30 P.M, Wednesday April 12, 2023
Rear Board Room, 50 Main Street, Sterling, MA
Zoom participation will not be available.

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.

- 1.a) **Safety Announcement**

- 2) **Approval of Agenda**

- 3) **Manager's Report**

- 4) **Unfinished Business**

- a) PURMA Cyber Security Policy Update
 - b) West Boylston Contingency Service
 - c) ERP Billing Software RFP Update
 - d) Sectionalizing Study
 - e) 2015A Update
 - f) DPW Generator
 - g) Digger/Derrick Replacement (vote)

- 5) **New Business**

- a) Fiber Update
 - b) Staff Accountant Search

- 6) **Approval of Past Minutes**- ,January 18,2023, minutes, January 18,2023,Executive minutes, February 15,2023 Executive Session minutes, February 23, 2023 Executive Session minutes. March 8,2023 minutes, March 08, Executive minutes.

- 7) **Customer Comments**

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

- 9) **Meeting Adjourned**