

# **STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING**

6:00 P.M, Tuesday July 25, 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**
  - a) Chairman announces that all Light Board meetings are subject to audio & video recording and broadcast.
  - b) Safety Announcement
- 2) **Approval of Agenda**
- 3) **Manager's Report**
- 4) **Unfinished Business**
  - a) ERP Billing Software Update
  - b) 2015A Project Update
  - c) Website Redesign RFP
  - d) Manager Vehicle Allowance
  - e) 50 Main Street Building Repairs
  - f) New Bucket Truck
- 5) **New Business**
  - a) Fiber Update
  - b) Light Board Nominee(s) to Energy Committee (vote)
  - c) Berkshire Wind Tour / Climb
  - d) Request for Abatements (vote)
  - e) Depreciation Transfer (vote)
  - f) AP Clerk – Change from Part Time to Full Time Position (vote)
- 6) **Approval of Past Minutes**- June 27, 2023 Regular Session minutes.
- 7) **Customer Comments**
- 8) **Future Agenda Items and Schedule Next Board Meeting**
- 9) **Meeting Adjourned**