

# STERLING MUNICIPAL LIGHT DEPARTMENT BOARD MEETING

6:00 P.M, Wednesday May 17, 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) Board Reorganization
- 4) Manager's Report
- 5) Unfinished Business
  - a) ERP Billing Software RFP Update
  - b) Sectionalizing Study
  - c) 2015A Project Update
  - d) Digger/Derrick Replacement - Ordered
  - e) Staff Accountant
- 6) New Business
  - a) Fiber Update - Bill Underhill
  - b) Fiber Grants & Expenditures - Sean Hamilton
  - c) Quarterly Financials – Electrical
  - d) NextZero Participation
  - e) SMLD Website
- 7) Approval of Past Minutes- February 15, 2023 Executive Session minutes, February 23, 2023 Executive Session minutes, April 12, 2023 Regular Session minutes
- 8) Customer Comments
- 9) Future Agenda Items and Schedule Next Board Meeting
- 10) 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)  
  
(10.1) MMWEC 2023A Project (vote)  
(10.2) BlueWave Energy
- 11) Meeting Adjourned